



Companies House

**AR01** (ef)

**Annual Return**



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**X489WWL4**

*Company Name:* **VIRGIN ORE (UK) CO., LTD**

*Company Number:* **07642642**

*Date of this return:* **23/05/2015**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 PANTYGRAIGWEN ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 2RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C&R BUSINESS CONSULTING LIMITED**

*Registered or  
principal address:* **7/11 MINERVA ROAD  
PARK ROYAL  
LONDON  
ENGLAND  
NW10 6HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07090540**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JIAN**

*Surname:*                                **WANG**

*Former names:*

*Service Address:*                        **NEI NO. 401 NO. 14, JIAOTANG QIAN  
HONGQIAO STREET(N)  
HONGQIAO DISTRICT  
TIAN JIN  
CHINA  
300000**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **09/12/1978**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORD shares held as at the date of this return**  
*Name:* **JIAN WANG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.