Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/11/2013**

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Company Name:	**WILLIAM ANDERSON LIMITED**
Company Number:	**07890353**
Date of this return:	**22/11/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST JOHN STREET** **LONDON** **ENGLAND** **EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROUNDER INT'L BUSINESS LTD**

Registered or principal address:
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW

Non European Economic Area (EEA) Company

Legal Form: **CERTIFICATE OF INCORPORATION**
Law Governed: **CIVIL**
Register Location: **UK**
Registration Number: **7753108**

Company Director 1

Type: **Person**

Full forename(s): **MR FUQIANG**

Surname: **LV**

Former names:

Service Address: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

Country/State Usually Resident: **CHINA**

Date of Birth: **22/10/1970** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **1000000 ORD shares held as at the date of this return**

Name: **FUQIANG LV**

Authorisation

Authenticated

This form was authorised by one of the following:

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