



Companies House

**AR01** (ef)

**Annual Return**



X33NZWGX

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*Company Name:* **HEALSUN CO., LTD**

*Company Number:* **08446052**

*Date of this return:* **14/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **36 GERRARD STREET  
LONDON  
UNITED KINGDOM  
W1D 5QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FWODA CPA LTD**

*Registered or  
principal address:* **23 LAKESWOOD ROAD ORPINTON  
LONDON  
UNITED KINGDOM  
BR5 1BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **6712142**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YALI**

*Surname:*                **ZHANG**

*Former names:*

*Service Address:*        **ROOM 401 BUILDING 30  
AOLIFU APARTMENT XINQI STREET BEILUN DISTRICT  
NINGBO CITY  
ZHEJIANG PROVINCE  
CHINA**

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

*Date of Birth:*    **20/05/1981**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>      |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **YALI ZHANG**

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## *Authorisation*

*Authenticated*

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

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