



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/05/2016

X57VR6NL

---

*Company Name:* TASHAN INDUSTRIAL CO., LTD

*Company Number:* 09098128

*Date of this return:* 27/05/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHURCHILL HOUSE 142-146 OLD STREET  
LONDON  
EC1V 9BW

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARSTAR CPA LTD**

*Registered or principal address:* **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG ROAD,  
ZHABEI  
SHANGHAI  
CHINA  
200070**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **8487682**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SICHUN**

*Surname:* **SU**

*Former names:*

*Service Address:* **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG  
ROAD, ZHABEI  
SHANGHAI  
CHINA  
200070**

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

*Date of Birth:* **\*\*/01/1988**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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* : 1000 ORD shares held as at the date of this return  
*Name:* SICHUN SU

---

### *Authorisation*

*Authenticated*

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

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