



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/11/2014

X3JYVPXM

*Company Name:* AL BAIDER INTERNATIONAL TRADING CO., LIMITED

*Company Number:* 07097296

*Date of this return:* 26/10/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 107 25 INDESCON SQUARE  
LONDON  
E14 9DG

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WORLD TRADE ENTERPRISES CONSULTANCY LIMITED**

*Registered or  
principal address:* **ROOM 907, WING TUCK COMMERCIAL CENTRE  
177-183 WING LOK STREET  
HONG KONG  
HONG KONG  
999077**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **ENGLISH LAW**  
*Register Location:* **HONG KONG**  
*Registration Number:* **1156560**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GUOQING**

*Surname:* **MA**

*Former names:*

*Service Address:* **NO.6, 30F, WEST DONGFANG BUILDING  
YIWU  
CHINA  
322000**

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

*Date of Birth:* **04/02/1969**                      *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</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>1000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

---

## 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 26/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GUOQING MA

---

### *Authorisation*

*Authenticated*

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

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