



Companies House

AR01 (ef)

Annual Return



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Company Name: EASTMING LIMITED

Company Number: 07440032

Date of this return: 15/11/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: KEMP HOUSE 152-160 CITY ROAD
LONDON
EC1V 2NX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAILILAI SECRETARIAL (U.K.) LTD**

*Registered or
principal address:* **KEMP HOUSE 152-160 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5744528**

Company Director 1

Type: **Person**
Full forename(s): **MR DONG MING**

Surname: **HE**

Former names:

Service Address: **NO.101 BUILDING2
TUANJIEHU EAST
BEIJING CITY
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **23/03/1970** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DONG MING HE

Authorisation

Authenticated

This form was authorised by one of the following:

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