



Companies House

AR01 (ef)

Annual Return



X51BH2JT

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Company Name: AUSS RESOURCES LTD

Company Number: 07527982

Date of this return: 10/02/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Company Director 1

Type: **Person**
Full forename(s): **KAI LIANG**

Surname: **WANG**

Former names:

Service Address: **NO. 30 TAI QING ROAD
SHI BEI DISTRICT
QING DAO
CHINA
266000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/11/1964** *Nationality:* **CHINESE**

Occupation: **CHIEF DIRECTOR AND
SHAREHOLDER**

Company Director 2

Type: **Person**
Full forename(s): **MING HUI**

Surname: **ZHAO**

Former names:

Service Address: **NO. 30 TAI QING ROAD
SHI BEI DISTRICT
QING DAO
CHINA
266000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/03/1964** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

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

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>	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 10/02/2016 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 : **70 ORD shares held as at the date of this return**
Name: **KAI LIANG WANG**

Shareholding 2 : **30 ORD shares held as at the date of this return**
Name: **MING HUI ZHAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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