



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/11/2015

X4KALHBU

---

*Company Name:* EASTMING LIMITED

*Company Number:* 07440032

*Date of this return:* 15/11/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD

Officers of the company

## *Company Secretary 1*

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

*Registered or  
principal address:* **1ST FLOOR 41 CHALTON STREET  
LONDON  
ENGLAND  
NW1 1JD**

## *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  
TUANJIHU EAST  
BEIJING CITY  
CHINA**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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.