



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 28/02/2014

X32NKS37

*Company Name:* ANDES INT'L INVESTMENT LTD

*Company Number:* 07551433

*Date of this return:* 28/02/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

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

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* YUEMIN

*Surname:* YE

*Former names:*

*Service Address:* RM 2501 NO1589 ZHANGYANG RD  
PUDONG NEW AREA  
SHANGHAI  
CHINA

*Country/State Usually Resident:* CHINA

*Date of Birth:* 16/09/1965

*Nationality:* CHINESE

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>80000</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **YUEMIN YE**

---

### *Authorisation*

*Authenticated*

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

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