



Companies House

**AR01** (ef)

**Annual Return**



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**X32KZ72X**

*Company Name:* **ENTATECH UK LIMITED**

*Company Number:* **03705228**

*Date of this return:* **01/02/2014**

*SIC codes:* **46510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STAFFORD PARK 6  
TELFORD  
SHROPSHIRE  
TF3 3AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AI-CHANG**

*Surname:* **CHENG**

*Former names:* **AI-CHANG CHENG**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN RICHARD**

*Surname:* **ATHERTON**

*Former names:*

*Service Address:* **STAFFORD PARK 6  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3AT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS AI CHANG**

*Surname:* **CHENG**

*Former names:*

*Service Address:* **TSANG-HAI MANSION 12F-1  
6 TAN KING ROAD  
TAN SHUI  
NEW TAIPEI CITY  
TAIWAN**

*Country/State Usually Resident:* **TAIWAN**

*Date of Birth:* **31/07/1953** *Nationality:* **TAIWAN**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3900100</b>
		<i>Aggregate nominal value</i>	<b>3900100</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*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3900100</b>
		<i>Total aggregate nominal value</i>	<b>3900100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **3900100 ORDINARY shares held as at the date of this return**  
*Name:* **ENTATECH DISTRIBUTION LTD**

## *Authorisation*

*Authenticated*

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

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