



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

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Company Name: **HIGH TECHNOLOGY TRADING LIMITED**

Company Number: **05073277**

Date of this return: **15/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **DEPT 111 196 HIGH ROAD WOOD GREEN
LONDON
ENGLAND
N22 8HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or
principal address:* **UNIT 9D 1 CARCROFT ENTERPRISE PARK
STATION ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4894100**

Company Director **I**

Type: **Person**

Full forename(s): **YEUJIN**

Surname: **LI**

Former names:

Service Address: **RM 1705 61JIANG NAN DONG ROAD
GUANGZHOU
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **29/04/1958**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LI YUEJIN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **LIN GUOZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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