



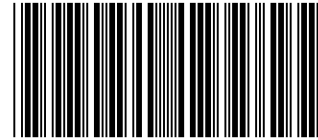
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TECHSMART TRADING LIMITED**

Company Number: **05348061**



Received for filing in Electronic Format on the: **01/02/2007**

XHPWQMP0

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**1 BLAKE HILL WAY
ABBEYMEAD
GLOUCESTER
GL4 4QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **QING ZHANG**

Address: **1 BLAKE HILL WAY
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE GL4 4QR**

Director 1:

Name: **DR HENGLONG HU**
Date of Birth: **12/02/1964**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**

Address: **1 BLAKE HILL WAY
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE GL4 4QR**

Director 2:

<i>Name:</i>	QING ZHANG	<i>Address:</i>	1 BLAKE HILL WAY
<i>Date of Birth:</i>	23/10/1962		ABBEYMEAD
<i>Nationality:</i>	BRITISH		GLOUCESTER
<i>Occupation:</i>	SCIENTIST		GLOUCESTERSHIRE GL4 4QR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 31/01/2007

<i>Name:</i>	HENGLONG HU
<i>Address:</i>	1 BLAKE HILL WAY
	GLOUCESTER GL4 4QR

Shareholding 2:

500000 ORDINARY Shares held as at 31/01/2007

<i>Name:</i>	QING ZHANG
<i>Address:</i>	1 BLAKE HILL WAY
	GLOUCESTER GL4 4QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**