



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOP76RFT

Company Name: **TECHSMART TRADING LIMITED**

Company Number: **05348061**

Date of this return: **31/01/2011**

SIC codes: **5190**

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

Situation of Registered Office: **1 BLAKE HILL WAY
ABBEYMEAD
GLOUCESTER
GL4 4QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **QING**

Surname: **ZHANG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR HENGLONG**

Surname: **HU**

Former names:

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

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

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **QING**

Surname: **ZHANG**

Former names:

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

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

Date of Birth: **23/10/1962**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING SPEICAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **500000 ORDINARY shares held as at 2011-01-31**
Name: **HENGLONG HU**

Shareholding 2 : **500000 ORDINARY shares held as at 2011-01-31**
Name: **QING ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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