

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2008

Company Name: KONFO TECHNOLOGY UK LTD

Company Number: 05870704

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

24 DENNIS CLOSE

REDHILL SURREY RH1 2AX

Details of Officers of the Company

Company Secretary 1: Address: 24 DENNIS CLOSE Name: QIAN OU REDHILL **SURREY** RH1 2AX Director 1: Name: SANDRO RUCCI Address: 24 DENNIS CLOSE REDHILL **SURREY** RH1 2AX Nationality: Occupation: Date of Birth: MARKETING MANAGER 11/12/1967 Italian Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/07/2008

Name: SANDRO RUCCI

Address: 24 DENNIS CLOSE

REDHILL SURREY RH1 2AX

Name: QIAN OU

Address: 24 DENNIS CLOSE

REDHILL SURREY RH1 2AX

Authorisation

Authoriser Designation: director Date Authorised: 31/07/2008 Authenticated: Yes (E/W)