



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JLXGKO**

*Company Name:* **A.J. GATEWAY (UK) LIMITED**

*Company Number:* **05981434**

*Date of this return:* **30/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 201 HARLEY HOUSE  
BURDETT ROAD,  
LONDON  
E14 7FP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENGSHENG**

*Surname:* **WANG**

*Former names:*

*Service Address:* **ROOM 1801 18/F. PUBLIC BANK CENTRE  
120 DES VOEUX ROAD CENTRAL  
CENTRAL  
HONG KONG**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **JIE**

*Surname:* **ZOU**

*Former names:*

*Service Address:* **ROOM 1801 18/F. PUBLIC BANK CENTRE  
120 DES VOEUX ROAD CENTRAL,  
CENTRAL  
HONG KONG  
HONG KONG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RUI BIN**

*Surname:*                **CHEN**

*Former names:*

*Service Address:*        **ROOM 1801 18/F.  
PUBLIC BANK CENTRE, 120 DES VOEUX ROAD CENTRAL  
CENTRAL  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **10/09/1970**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JIE**

*Surname:* **ZOU**

*Former names:*

*Service Address:* **ROOM 1801 18/F.  
PUBLIC BANK CENTRE, 120 DES VOEUX ROAD  
CENTRAL  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **12/12/1970** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR AND SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **50 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **RUI BIN CHEN**

*Shareholding 2* : **50 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **JIE ZOU**

## Authorisation

*Authenticated*

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

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