



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XJJOI6NY

*Received for filing in Electronic Format on the:* 19/01/2009

*Company Name:* U.K. WINTech LIMITED

*Company Number:* 06058661

---

### *Company Details*

*Period Ending:* 19/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**KEMP HOUSE 152 / 160  
CITY ROAD  
LONDON  
EC1V 2NX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BAILILAI SECRETARIAL (U.  
K.) LTD**

*Address:* **62C HANGER LANE  
LONDON  
W5 2JH**

---

*Director 1 :*

*Name:* **XIU JING LIU**

*Address:* **RM.13-203.FUYUAN ZONE  
CENTER CITY, LONGGANG DISTRICT  
SHENZHEN CITY  
GUANGDONG PROVINCE  
CHINA**

*Date of Birth:*

**18/04/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/01/2009**

*Name:*

**XIU JING LIU**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**