



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X3020UFD

Company Name: **U.K. WINTech LIMITED**

Company Number: **06058661**

Date of this return: **19/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **KEMP HOUSE
152 / 160 CITY ROAD
LONDON
EC1V 2NX**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **KEMP HOUSE 152-160
CITY ROAD
LONDON
UK
UNITED KINGDOM
EC1V 2NX**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **5744528**

Company Director ***I***

Type: **Person**

Full forename(s): **XIU JING**

Surname: **LIU**

Former names:

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

Country/State Usually Resident: **CHINA**

Date of Birth: **18/04/1969**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **XIU JING LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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