



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2012**

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Company Name: **BO XIN PHOTOELECTRIC CO., LTD**

Company Number: **06143950**

Date of this return: **07/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DEPT 111 196 HIGH ROAD WOOD GREEN
LONDON
ENGLAND
N22 8HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or
principal address:* **DEPT 111 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4894100**

Company Director ***I***

Type: **Person**

Full forename(s): **TIAN ZUO**

Surname: **HU**

Former names:

Service Address: **NO.19 LONGLI ROAD CHAOYANG ZONE
CHANGCHUN CITY
JILIN PROVINCE
CHINA
000000**

Country/State Usually Resident: **CHINA**

Date of Birth: **25/05/1957** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **TIAN ZUO HU**

Authorisation

Authenticated

This form was authorised by one of the following:

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