



Companies House

**AR01** (ef)

**Annual Return**



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**X3AYE8UQ**

*Company Name:* **ULTRAWIK (UK) CO., LTD**

*Company Number:* **06635401**

*Date of this return:* **23/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SKY CHARM SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8026775**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS LI CHAO**

*Surname:*                           **YANG**

*Former names:*

*Service Address:*                **RM 602, UNIT 2, BLDG. 1,  
PU SHUI JU, JIA NAN GONG YU, XI HU DISTRICT,  
HANG ZHOU CITY,  
CHINA**

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

*Date of Birth:*    **22/10/1977**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

|                        |                     |                                |              |
|------------------------|---------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY £ 1</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                     | <i>Amount unpaid per share</i> | <b>1</b>     |

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **37500 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **SI YI WU**

*Shareholding 2* : **12500 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **LI CHAO YANG**

## *Authorisation*

*Authenticated*

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

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