



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XREQEUKK**

*Company Name:* **ADVANCED TEK CO., LTD**

*Company Number:* **06922532**

*Date of this return:* **27/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **30 IRONMONGERS PLACE  
LONDON  
UNITED KINGDOM  
E14 9YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FWODA CPA LTD**

*Registered or  
principal address:* **30 IRONMONGERS PLACE  
LONDON  
UNITED KINGDOM  
E14 9YD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **6712142**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHAORU**

*Surname:*                **XIE**

*Former names:*

*Service Address:*        **NO. 6 XI ER HENG  
XI CUO YI YUAN ROAD, JIAXILI VILLAGE SHAXI TOWN  
CHAOAN COUNTY  
GUANGDONG PROVINCE  
CHINA**

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

*Date of Birth:*    **29/05/1983**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-05-27  
*Name:* SHAORU XIE

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### *Authorisation*

*Authenticated*

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

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