



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2011**

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*Company Name:* **ADVANCED EQUIPMENT AND SOLUTIONS UK LIMITED**

*Company Number:* **07140236**

*Date of this return:* **29/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **113 FEDDEN HOUSE ROYCE ROAD  
CRANFIELD  
BEDFORD  
BEDFORDSHIRE  
MK43 0AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JIWAN**

*Surname:*                **HAN**

*Former names:*

*Service Address:*        **113 FEDDEN HOUSE ROYCE ROAD  
CRANFIELD  
BEDFORD  
BEDFORDSHIRE  
MK43 0AP**

*Country/State Usually Resident:*    **THE UNITED KINGDOM**

*Date of Birth:*    **10/02/1976**                      *Nationality:*    **CHINESE**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BOYAN**

*Surname:* **KUANG**

*Former names:*

*Service Address:* **113 FEDDEN HOUSE ROYCE ROAD  
CRANFIELD  
BEDFORD  
BEDFORDSHIRE  
MK43 0AP**

*Country/State Usually Resident:* **THE UNITED KINGDON**

*Date of Birth:* **22/07/1977**

*Nationality:* **CHINESE**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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* : **250 A ORDINARY shares held as at 2011-01-29**  
*Name:* **JIWAN HAN**

*Shareholding 2* : **250 B ORDINARY shares held as at 2011-01-29**  
*Name:* **JIWAN HAN**

*Shareholding 3* : **250 A ORDINARY shares held as at 2011-01-29**

*Name:* BOYAN KUANG

*Shareholding 4* : 250 B ORDINARY shares held as at 2011-01-29

*Name:* BOYAN KUANG

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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.