



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07140236**

Date of this return: **29/01/2015**

SIC codes: **72190**

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

Situation of Registered Office: **3 RICHMOND GARDENS
SOUTHAMPTON
SO17 1RY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR. JIWAN**

Surname: **HAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **JIWAN HAN**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **JIWAN HAN**

Shareholding 3 : **250 A ORDINARY shares held as at the date of this return**

Name: BOYAN KUANG

Shareholding 4 : 250 B ORDINARY shares held as at the date of this return

Name: BOYAN KUANG

Authorisation

Authenticated

This form was authorised by one of the following:

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