



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C6D3E**

---

*Company Name:* **KAWE LIGHTING CO., LTD**

*Company Number:* **07682207**

*Date of this return:* **13/05/2015**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **C&F BUSINESS CONSULTING LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **9130670**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **XIAOFENG**

*Surname:*                **DU**

*Former names:*

*Service Address:*        **GROUP 9 WANJIACHA  
JIXING VILLAGE  
WUJIAO TOWNSHIP  
RUICHANG CITY, JIANGXI  
CHINA  
332205**

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

*Date of Birth:*    **17/08/1984**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</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>1</b>     |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : 0 ORD shares held as at the date of this return  
10000 shares transferred on 2015-05-13

*Name:* WEI XU

*Shareholding 2* : 10000 ORD shares held as at the date of this return

*Name:* XIAOFENG DU

## *Authorisation*

*Authenticated*

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

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