



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & T INDUSTRY CO., LIMITED**

Company Number: **07686673**

Date of this return: **28/06/2014**

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: **UK SECRETARIAL SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Company Director 1

Type: **Person**

Full forename(s): XIN KE

Surname: CUI

Former names:

Service Address: NO. 2 XISHAN QIAN VILLAGE
HUANXIU STREET COMMITTEE OFFICE
JI MO CITY
SHAN DONG
CHINA
266200

Country/State Usually Resident: CHINA

Date of Birth: 10/12/1982 *Nationality:* CHINESE

Occupation: DIRECTOR AND SHAREHOLDER

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **50000 ORD shares held as at the date of this return**
Name: **XIN KE CUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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