

# **AR01** (ef)

#### **Annual Return**



X3D46CUP

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Company Name: KEWEIER LIMITED

Company Number: 07737969

*Date of this return:* **16/07/2014** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

6 PROSPECT WAY

ROYAL OAK INDUSTRIAL ESTATE

**DAVENTRY** 

NORTHAMPTONSHIRE

ENGLAND NN11 8PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): YING

Surname: ZHANG

Former names:

Service Address: ROOM 1804 SHANGDING BUILDING

NO.4 SHANGHAI ROAD ZHONGSHAN DISTRICT

DA LIAN CHINA 116000

Country/State Usually Resident: CHINA

Date of Birth: 31/07/1972 Nationality: CHINESE

Occupation: DIRECTOR AND SHAREHOLDER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0

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.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : 10000 ORD shares held as at the date of this return

Name: YING ZHANG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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