



AR01 (ef)

Annual Return

Received for filing in Electronic Format on the

12/11/2012

CILJRYHC

Company Name

Kreuztal UK Ltd

Company Number

07790023

Date of this return

28/09/2012

SIC codes

09100

Company Type

Private company limited by shares

Situation of Registered Office

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM UNITED KINGDOM

SE1 2RE

Officers of the company

Company Secretary 1

Туре

Person

Full forename(s)

YUE

Surname

LI

Former names

Service Address

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2RE

Туре

Person

Full forename(s)

YONGBIN

Surname

CAO

Former names

Service Address

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2RE

Country/State Usually Resident CHINA

Date of Birth. 01/09/1962

Nationality CHINESE

Occupation

Type

Person

Full forename(s)

SHENGCHUN

Surname

LI

Former names

Service Address

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2RE

Country/State Usually Resident CHINA

Date of Birth. 13/12/1957

Nationality CHINESE

Occupation:

Туре

Person

Full forename(s)

CHENGKUN

Surname

SU

Former names.

Service Address

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2RE

Country/State Usually Resident CHINA

Date of Birth. 29/03/1964

Nationality. CHINESE

Occupation

Type

Person

Full forename(s)

JINGZHONG

Surname

TAO

Former names

Service Address

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2RE

Country/State Usually Resident CHINA

Date of Birth 03/07/1965

Nationality CHINESE

Occupation

Type

Person

Full forename(s)

CHENGLIANG

Surname

 $\mathbf{W}\mathbf{U}$

Former names

Service Address

3 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2RE

Country/State Usually Resident CHINA

Date of Birth 15/09/1974

Nationality CHINESE

Occupation.

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

Currency

THE SHARES HAVE FULL VOTING RIGHTS

GBP

Staten	nent of Capital	(Totals)	
Currency	GBP	Total number of shares	1000
		、Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 ORDINARY shares held as at the date of this return

1000 shares transferred on 2011-09-29

Name. HUNTSMOOR NOMINEES LIMITED

Shareholding 2 1000 ORDINARY shares held as at the date of this return

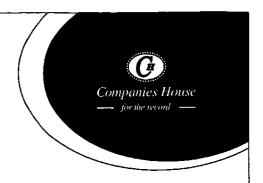
Name KREUZTAL UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

KREUZTAL UK LTD

COMPANY NUMBER:

07790023

A SECOND FILED AR01 WAS REGISTERED ON 29/01/2013.