



**Companies House**  
— for the record —

**RE-SCAN**

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 12/11/2012

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<i>Company Name</i>	<b>Kreuztal UK Ltd</b>
<i>Company Number</i>	<b>07790023</b>
<i>Date of this return</i>	<b>28/09/2012</b>
<i>SIC codes</i>	<b>09100</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>3 MORE LONDON RIVERSIDE LONDON UNITED KINGDOM UNITED KINGDOM SE1 2RE</b>

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**

*Full forename(s)* **YUE**

*Surname* **LI**

*Former names*

*Service Address* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2RE**

*Company Director* 1

*Type* 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* COMPANY DIRECTOR

*Company Director* 2

*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* **COMPANY DIRECTOR**

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*Company Director* 3

*Type* **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* **COMPANY DIRECTOR**

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*Company Director* 4

*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* **COMPANY DIRECTOR**

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **CHENGLIANG**

*Surname* **WU**

*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.* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**THE SHARES HAVE FULL VOTING RIGHTS**

## Statement of Capital (Totals)

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

### *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**





*Companies House*  
— for the record —

**COMPANY NAME:** KREUZTAL UK LTD

**COMPANY NUMBER:** 07790023

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