



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEELY UK LIMITED**

Company Number: **08336808**

Date of this return: **01/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **HOLYHEAD ROAD HOLYHEAD ROAD
COVENTRY
CV5 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DEVIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CONGHUI**

Surname: **AN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **15/04/1970** Nationality: **CHINESE**

Occupation: **PRESIDENT & CEO, GEELY
HOLDING GROUP**

Company Director 2

Type: **Person**

Full forename(s): **MR CARL-PETER EDMUND MORIZ**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1954**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DR LIN**

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **30/01/1968**

Nationality: **AMERICAN**

Occupation: **GENERAL MANAGER/VICE
PRESIDENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR YI**

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **01/10/1962**

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JIANQUN**

Surname: **ZHOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **28/02/1965**

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	22500000
		<i>Aggregate nominal value</i>	22500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000100
		<i>Total aggregate nominal value</i>	30000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **30000100 ORDINARY shares held as at the date of this return**
Name: **GEELY INTERNATIONAL (HONG KONG) 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.