



Annual Return

Company Name: **HZYT UK LIMITED**

Company Number: **08443407**



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Company Name: **HZYT UK LIMITED**

Company Number: **08443407**

Date of this return: **20/06/2016**

Sic Codes: **79110**

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

Situation of  
Registered Office: **UNIT 3.34 CHESTER HOUSE KENNINGTON PARK, 1-3 BRIXTON  
ROAD, LONDON  
ENGLAND SW9 6DE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS LUCY**  
Surname: **LIU**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ZHENG**  
Surname: **GU**  
Service Address: **38 BRITANNIA ROAD SURBITON  
ENGLAND KT5 8RT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1979** Nationality: **CHINESE**  
Occupation: **GENERAL  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR WEI**  
Surname: **XIA**  
Service Address: **FLAT 9 BASQUE COURT LONDON GARTER WAY  
UNITED KINGDOM SE16 6XD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1979** Nationality: **CHINESE**  
Occupation: **BUSINESS  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>WEI XIA</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

