

# **AR01** (ef)

### **Annual Return**



X5860F1S

Received for filing in Electronic Format on the: 31/05/2016

Company Name: SUOLI TECHNOLOGY CO., LTD

Company Number: 08615367

*Date of this return:* 31/05/2016

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

9 PANTYGRAIGWEN ROAD

**PONTYPRIDD** 

MID GLAMORGAN

**CF37 2RR** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: C&R BUSINESS CONSULTING LIMITED

Registered or

principal address: 7-11 MINERVA ROAD

PARK ROYAL

LONDON

UNITED KINGDOM

**NW10 6HJ** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 07090540

Company Director 1

Type: Person
Full forename(s): MS XI

Surname: YANG

Former names:

Service Address: 18G BUILDING 103 YITIAN VILLAGE

FUTIAN DISTRICT, SHENZHEN CITY,

GUANGDONG PROVINCE,

CHINA. 0000

Country/State Usually Resident: CHINA

Date of Birth: \*\*/03/1970 Nationality: CHINESE

Occupation: DIRECTOR/SHARE HOLDER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 50000
Aggregate nominal 50000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

| Statem   | ent of Cap | ital (Totals)                    |       | _ |
|----------|------------|----------------------------------|-------|---|
| Currency | GBP        | Total number<br>of shares        | 50000 |   |
|          |            | Total aggregate<br>nominal value | 50000 |   |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 50000 ORDINARY shares held as at the date of this return

Name: XI YANG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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