



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2015**

**X41921D6**

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*Company Name:* **SYSMEK AG&CO GMBH LIMITED**

*Company Number:* **08919700**

*Date of this return:* **12/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 PROSPECT WAY ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 8PH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WEIZHONG**

*Surname:*                **JIANG**

*Former names:*

*Service Address:*        **F/L 2, BLDG 405 YANNAN ROAD  
FUTIAN DISTRICT  
SHENZHEN CITY  
GUANGDONG PROVINCE  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **20/11/1974**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **XIANGDONG**

*Surname:* **XU**

*Former names:*

*Service Address:* **TEAM 4, NAN WEI, CHUNCAO ROAD PUYANG STREET,  
LVYUAN DISTRICT  
CHANGCHUN CITY  
CHINA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **09/12/1968** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **WEIZHONG JIANG**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **XIANGDONG XU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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