



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOREX EQUIPMENT CO., LTD.**

Company Number: **09019782**

Date of this return: **24/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **RM101, MAPLE HOUSE, 118 HIGH STREET
PURLEY, LONDON
UNITED KINGDOM
CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J&C BUSINESS (UK) CO., LIMITED**

Registered or principal address: **RM101, MAPLE HOUSE, 118 HIGH STREET
PURLEY, LONDON
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08182589**

Company Director 1

Type: **Person**
Full forename(s): **HONGYAN**

Surname: **WEI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **24/02/1986** *Nationality:* **CHINESE**
Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **JIE**

Surname: **WEI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **26/07/1988**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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: **HONGYAN WEI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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