



Companies House

AR01 (ef)

Annual Return



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X55UK01V

Company Name: **UK BIOTECH CO., LTD**

Company Number: **09035522**

Date of this return: **28/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **14 WELLS VIEW DRIVE
LONDON
ENGLAND
BR2 9UL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FWODA CPA LTD**

*Registered or
principal address:* **23 LAKESWOOD ROAD
PETTS WOOD
LONDON
UNITED KINGDOM
BR5 1BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6712142**

Company Director ***I***

Type: **Person**

Full forename(s): **LIXIN**

Surname: **BAO**

Former names:

Service Address: **ROOM 18017 A BUILDING CHANG AN JIN ZUO
XINHUA EAST STREET
HUHHOT
INN MONGOLIA
CHINA
010010**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1970** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 1000 ORD shares held as at the date of this return
Name: LIXIN BAO

Authorisation

Authenticated

This form was authorised by one of the following:

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