



Companies House

AR01 (ef)

Annual Return



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X56HYUPL

Company Name: **09070056 LTD**

Company Number: **09070056**

Date of this return: **07/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **419, HARBORNE ROAD EDGBASTON
BIRMINGHAM
B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Company Director **1**

Type: **Person**

Full forename(s): **WEICHENG**

Surname: **LIANG**

Former names:

Service Address: **NO. 48, HENG STREET, DASHIJU TOWN XINCHANG COUNTY
ZHEJIANG PROVINCE
CHINA
312580**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1983**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **500000 ORD shares held as at the date of this return**
Name: **WEICHENG LIANG**

Shareholding 2 : **500000 ORD shares held as at the date of this return**
Name: **YUQIAN LV**

Authorisation

Authenticated

This form was authorised by one of the following:

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