



Companies House

**AR01** (ef)

**Annual Return**



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**X596W6GI**

*Company Name:* **BEIJING TOPLASER TECHNOLOGY CO., LTD**

*Company Number:* **09073104**

*Date of this return:* **05/06/2016**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09801282**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR WEI**

*Surname:*                      **GAO**

*Former names:*

*Service Address:*            **B-606, LINHUA PLAZA, 11# CHONGWAI STREET,  
DONGCHENG DISTRICT,  
BEIJING,  
CHINA  
0000**

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

*Date of Birth:*    **\*\*/08/1987**                            *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR/SHARE HOLDER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</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 WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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:* **WEI GAO**

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## *Authorisation*

*Authenticated*

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

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