

Annual Return

Company Name: AIXIESHENG TECHNOLOGY CO., LTD

Company Number: 09075347

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Company Name: AIXIESHENG TECHNOLOGY CO., LTD

Company Number: 09075347

Date of this return: 06/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of RM101, MAPLE HOUSE 118 HIGH STREET PURLEY LONDON

Registered Office: UNITED KINGDOM CR8 2AD

Officers of the company

Company Secretary 1

Type: Corporate

Name: UK SECRETARIAL SERVICES LIMITED

Principal / Business SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON

Address: UNITED KINGDOM N14 5BP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 8133472

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Company Director 1

Type: Person
Full Forename(s): PISHU
Surname: LIANG

Service Address: 2306, BLOCK A, JINHAIAN BUILDING NANSHAN DISTRICT,

SHENZHEN CITY, GUANGDONG PROVINCE,

CHINA 518000

Country/State CHINA

Usually Resident:

Date of Birth: **/09/1974 Nationality: CHINESE

Occupation: MERCHANT

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 500000

Currency: GBP Aggregate nominal value: 500000

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)

Currency: GBP Total number of shares: 500000

Total aggregate nominal 500000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 500000 ORD shares held as at the date of this return

Name: PISHU LIANG

Authorisation

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This form was authorised by one of the following:

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

