



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ARMOUR TEK LIMITED**

Company Number: **09101006**

Date of this return: **24/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **9 PANTYGRAIGWEN ROAD
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&R BUSINESS CONSULTING LIMITED**

*Registered or
principal address:* **7-11 MINERVA ROAD PARK ROYAL
LONDON
UNITED KINGDOM
NW10 6HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07090540**

Company Director ***I***

Type: **Person**

Full forename(s): **MS YUEH-SHAN**

Surname: **KAO**

Former names:

Service Address: **NO. 39-1, YONGNENG ROAD,
ZHONGLI CITY,
TAOYUAN COUNTY,
TAIWAN.
0000**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **12/01/1986** *Nationality:* **TAIWANESE**

Occupation: **DIRECTOR/SHARE HOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **167000 ORDINARY shares held as at the date of this return**
Name: **YUEH-SHAN KAO**

Shareholding 2 : **166500 ORDINARY shares held as at the date of this return**
Name: **CHUN-WEI LIN**

Shareholding 3 : **166500 ORDINARY shares held as at the date of this return**
Name: **HSUAN-HUNG CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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