



Companies House

AR01 (ef)

Annual Return



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Company Name: ACH SMART MATE CO., LTD

Company Number: 09296545

Date of this return: 19/10/2015

SIC codes: 99999

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **419, HARBORNE ROAD, EDGBASTON,
BIRMINGHAM,
ENGLAND
B15 3LB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIANA YAMILETH**

Surname: **CHIRINOS BORGES**

Former names:

Service Address: **ROOM 1822, LINGQIAO SQUARE OFFICE NO. 31, YAOHANG
STREET, HAISHU DISTRICT,
NINGBO CITY, ZHEJIANG PROVINCE
CHINA
315000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1981**

Nationality: **VENEZUELA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **5000 ORD shares held as at the date of this return**
Name: **ADRIANA YAMILETH CHIRINOS BORGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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