Companies House

AR01 (ef)

Annual Return

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Company Name:	**BERTHA TECHNOLOGY LTD**
Company Number:	**09300010**
Date of this return:	**26/10/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RM 101, MAPLE HOUSE, 118 HIGH STREET PURLEY SURREY ENGLAND CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J & C BUSINESS (UK) CO., LIMITED**

Registered or principal address:
RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
SURREY
ENGLAND
CR8 2AD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08182589**

Company Director 1

Type: **Person**

Full forename(s): **WEI**

Surname: **PENG**

Former names:

Service Address: **GUTAN AVENUE, QIJIAWAN STREET HUANGPI DISTRICT**
WUHAN CITY
CHINA
430303

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1984** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1000000 ORD shares held as at the date of this return**

Name: **WEI PENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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