



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AKDHF

Company Name: **ASIAMACH INTERNATIONAL CO., LTD**

Company Number: **09495227**

Date of this return: **17/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **PEI**

Surname: **CHEN**

Former names:

Service Address: **ROOM 202 UNIT 2 BUILDING NO 2 NO 59 JIAHEZHONG
STREET
QUANSHAN DISTRICT
XUZHOU CITY
JIANGSU PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1975** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **80000 ORD shares held as at the date of this return**
Name: **PEI 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.