



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/04/2016

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*Company Name:* ARCHIMEDES INDUSTRY TECHNOLOGY CO., LTD

*Company Number:* 09568238

*Date of this return:* 07/04/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 419 HARBORNE ROAD EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 3LB

**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  
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):* **DAOQUAN**

*Surname:* **WEI**

*Former names:*

*Service Address:* **ROOM 1019, HENGTAI BUILDING SHIFOYING ROAD,  
CHAOYANG DISTRICT  
BEIJING CITY  
CHINA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/04/1980**

*Nationality:* **CHINESE**

*Occupation:* **MERCHAT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **DAOQUAN WEI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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