



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5789KRK

Company Name: **AZTECHY POWER TECHNOLOGY CO., LTD**

Company Number: **09660374**

Date of this return: **16/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM
CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08182589**

Company Director ***I***

Type: **Person**

Full forename(s): **LEI**

Surname: **BAO**

Former names:

Service Address: **NO. 15, YEZHOUJIA BEIWAN VILLAGE, ZHUTANG TOWN
JIANGYIN CITY, JIANGSU PROVINCE
CHINA
214400**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1986** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **100000 ORD shares held as at the date of this return**
Name: **LEI BAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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