



Companies House

**AR01** (ef)

**Annual Return**



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**X5943N2W**

*Company Name:* **BEIJING HDX TECHNOLOGY GROUP CO., LTD**

*Company Number:* **09732462**

*Date of this return:* **14/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 107 25 INDESCON SQUARE  
LONDON  
ENGLAND  
E14 9DG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **KE**

*Surname:* **LUO**

*Former names:*

*Service Address:* **NO 822 FENGLIN THIRD ROAD DONGFANGHONG TOWN  
YUELU DISTRICT  
CHANGSHA  
HUNAN  
CHINA**

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

*Date of Birth:* **\*\*/06/1987**

*Nationality:* **CHINESE**

*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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:* **ZHAOHUI LI**

## *Authorisation*

*Authenticated*

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

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