



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACBEL POLYTECH (UK) LIMITED**

Company Number: **SC254205**

Date of this return: **13/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **9 ROYAL CRESCENT
GLASGOW
G3 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHIU-LIH**

Surname: **CHANG**

Former names:

Service Address: **159 SEC 3
TAM-KING ROAD
TAIPEI
TAIWAN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHIU-LIH**

Surname: **CHANG**

Former names:

Service Address: **159 SEC 3
TAM-KING ROAD TAMSUI
TAIPEI
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **28/01/1956** *Nationality:* **TAIWANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHING-SHANG**

Surname: **KAO**

Former names:

Service Address: **159 SEC 3, TAM-KING ROAD
TAMSUI
TAIPEI
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **10/03/1950**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHIEN-KUO**

Surname: **WAN**

Former names:

Service Address: **159 SEC 3 TAM-KING ROAD
TAMSUI
TAIPEI
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **03/01/1953**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-13
Name: ACBEL POLYTECH HOLDINGS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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