



Companies House

**AR01** (ef)

**Annual Return**



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**X4G34CDE**

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

*Company Number:* **SC254205**

*Date of this return:* **13/08/2015**

*SIC codes:* **82990**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*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.