



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X00NH2D5**

*Company Name:* **VALTECH HYDRAULICS & MECHATRONICS CO LTD**

*Company Number:* **SC352339**

*Date of this return:* **10/12/2011**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **405B GEORGE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB25 1ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUAFEI**

*Surname:* **LIU**

*Former names:*

*Service Address:* **35 MARCHBURN AVENUE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB16 7NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MING**

*Surname:*                **ZOU**

*Former names:*

*Service Address:*        **405B GEORGE STREET  
ABERDEEN  
UNITED KINGDOM  
AB25 1ER**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/11/1979**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**PARTICULARS OF VOTING RIGHTS: ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE = ONE SHARE; PARTICULARS OF DIVIDENDS AND DISTRIBUTION: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MING ZOU**

### *Authorisation*

*Authenticated*

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

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