



Companies House

**AR01** (ef)

**Annual Return**



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**X53SL84J**

*Company Name:* **HIGHTECH GROUP (UK) LIMITED**

*Company Number:* **03956742**

*Date of this return:* **18/03/2016**

*SIC codes:* **70100**  
**70229**  
**72190**

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

*Situation of Registered Office:* **C/O RMR PATNERSHIP**  
**3RD FLOOR VYMAN HOUSE**  
**104 COLLEGE ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA1 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEI**

*Surname:* **WANG**

*Former names:*

*Service Address:* **238 FINCHLEY ROAD  
LONDON  
NW3 6DJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR REN MING**

*Surname:*                **WANG**

*Former names:*

*Service Address:*        **238 FINCHLEY ROAD  
LONDON  
NW3 6DJ**

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

*Date of Birth:*    **\*\*/07/1950**

*Nationality:*    **CHINESE**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR ZHI LI**

*Surname:* **WANG**

*Former names:*

*Service Address:* **238 FINCHLEY ROAD  
LONDON  
NW3 6DJ**

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

*Date of Birth:* **\*\*/11/1950**

*Nationality:* **CHINESE**

*Occupation:* **SCIENTIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **ZHI LI WANG**

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## *Authorisation*

*Authenticated*

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

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