



Companies House
— for the record —

363a_(ef)

Annual Return



XFHT6664

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Company Name: **ACCURATE ENGINEERING (UK) LIMITED**

Company Number: **05663304**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAO INVESTMENT
CONSULTANCY CENTRE
41 LONDON ROAD
REIGATE
SURREY
ENGLAND
RH2 9RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EURO EAST SECRETARIES
LIMITED**

Address: **FAO INVESTMENT CONSULTANCY
CENTRE 41 LONDON ROAD
REIGATE
SURREY
ENGLAND
RH2 9RJ**

Director 1 :

Name: **ZHENG QIAO RUAN**

Address: **NO.10,XIAO BEI JIE, CHENG GUAN
ZHEN
HONG AN XIAN
HU BEI
431500
CHINA**

Date of Birth:

26/09/1973

Nationality:

Chinese

Occupation:

MERCHANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/12/2008

Name:

ZHENG QIAO RUAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**