



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05663304**

Date of this return: **28/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FAO INVESTMENT CONSULTANCY CENTRE 41 LONDON
ROAD
REIGATE
SURREY
ENGLAND
RH2 9RJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EURO EAST SECRETARIES LIMITED**

Registered or principal address: **FAO INVESTMENT CONSULTANCY CENTRE 41 LONDON ROAD
REIGATE
SURREY
ENGLAND
RH2 9RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4137245**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ZHENG QIAO**

Surname: **RUAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **26/09/1973** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARE CAPITAL OF THE COMPANY IS #100 DIVIDED INTO 100 SHARES OF #1 EACH WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

100 ORDINARY Shares held as at 28/12/2009

Name: **ZHENG QIAO RUAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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