



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KERNARL INFORMATION & TECHNOLOGY CO., LIMITED**

*Company Number:* **07647210**

*Date of this return:* **25/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **23 LAKESWOOD ROAD  
ORPINGTON  
LONDON  
UNITED KINGDOM  
BR5 1BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FWODA CPA LTD**

*Registered or  
principal address:* **23 LAKESWOOD ROAD  
PETTS WOOD  
ORPINGTON  
LONDON  
UNITED KINGDOM  
BR5 1BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6712142**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YING**

*Surname:*                **ZHANG**

*Former names:*

*Service Address:*        **ROOM 106/107 NO 25 LANE 90 PINGLI ROAD  
PUTUO DISTRICT  
SHANGHAI  
CHINA  
200065**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **07/12/1971**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **YING ZHANG**

### *Authorisation*

*Authenticated*

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

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