

#### **Annual Return**

Company Name: AKA INTELLIGENCE TECHNOLOGY COMPANY LIMITED

Company Number: 07673738

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Company Name: AKA INTELLIGENCE TECHNOLOGY COMPANY LIMITED

Company Number: 07673738

Date of this return: **04/06/2016** 

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of 35 IVOR PLACE DOWNSTAIRS OFFICE LONDON

Registered Office: UNITED KINGDOM NW1 6EA

## Officers of the company

## Company Director 1

Type: Person
Full Forename(s): YAMING
Surname: GU

Service Address: NO12-2 MEIHUA ROAD CHANGZHOU CITY ZHONGLOU

**DEVELOPMENT ZONE** 

**CHINA** 

Country/State CHINA

Usually Resident:

Date of Birth: \*\*/12/1971 Nationality: CHINESE

Occupation: DIRECTOR

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### Company Director 2

Type: Person Full Forename(s): YALI Surname: XU

Service Address: NO12-2 MEIHUA ROAD CHANGZHOU CITY ZHONGLOU

**DEVELOPMENT ZONE** 

**CHINA** 

Country/State CHINA

Usually Resident:

Date of Birth: \*\*/06/1977 Nationality: CHINESE

Occupation: **DIRECTOR** 

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# Company Director 3

Type: Person Full Forename(s): XIAODONG

Surname: ZHOU

Service Address: NO12-2 MEIHUA ROAD CHANGZHOU CITY ZHONGLOU

**DEVELOPMENT ZONE** 

**CHINA** 

Country/State CHINA

Usually Resident:

Date of Birth: \*\*/07/1966 Nationality: CHINESE

Occupation: DIRECTOR

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# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 80000

Currency: GBP Aggregate nominal value: 80000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND CAPITAL DISTRIBUTIONS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 80000

Total aggregate nominal

80000

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: 51200 ORDINARY shares held as at the date of this return

Name: YAMING GU

Shareholding 2: 16000 ORDINARY shares held as at the date of this return

Name: XIAODONG ZHOU

Shareholding 3: 12800 ORDINARY shares held as at the date of this return

Name: YALI XU

# **Authorisation**

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This form was authorised by one of the following:

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

