



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

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Company Name: **AKA INTELLIGENCE TECHNOLOGY COMPANY LIMITED**

Company Number: **07673738**

Date of this return: **04/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
UNITED KINGDOM
E14 9DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YAMING**

Surname: **GU**

Former names:

Service Address: **NO12-2 MEIHUA ROAD
ZHONGLOU DEVELOPMENT ZONE
CHANGZHOU CITY
JIANGSU PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/12/1971** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YALI**

Surname: **XU**

Former names:

Service Address: **NO12-2 MEIHUA ROAD
ZHONGLOU DEVELOPMENT ZONE
CHANGZHOU CITY
JIANGSU PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **10/06/1977**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **XIAODONG**

Surname: **ZHOU**

Former names:

Service Address: **NO12-2 MEIHUA ROAD
ZHONGLOU DEVELOPMENT ZONE
CHANGZHOU CITY
JIANGSU PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **26/07/1966** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **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

Authenticated

This form was authorised by one of the following:

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