



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JQTMUY

Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **Kreuztal UK Ltd**

Company Number: **07790023**

Date of this return: **28/09/2013**

SIC codes: **09100**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YUE**

Surname: **LI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS HONG**

Surname: **DING**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE1 2RE**

Country/State Usually Resident: **CHINA**

Date of Birth: **11/12/1972**

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JINGZHONG**

Surname: **TAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **03/07/1965**

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TIAN**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE**
 LONDON
 UNITED KINGDOM
 UNITED KINGDOM
 SE1 2RE

Country/State Usually Resident: **CHINA**

Date of Birth: **21/06/1964** *Nationality:* **CHINESE**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS YING**

Surname: **WANG**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE1 2RE**

Country/State Usually Resident: **CHINA**

Date of Birth: **17/05/1974** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **FANGLI**

Surname: **ZENG**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE1 2RE**

Country/State Usually Resident: **CHINA**

Date of Birth: **15/04/1968** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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: **KREUZTAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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