

AR01 (ef)

Annual Return



X55C0EUA

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20/04/2016

Company Name: SUPERTESTING INSTRUMENT CO., LIMITED

Company Number: 08517206

Date of this return: 19/04/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

RM 101, MAPLE HOUSE 118 HIGH STREET

PURLEY LONDON SURREY

UNITED KINGDOM

CR8 2AD

Officers of the company

Company Secretary 1

Type: Corporate

Name: J & C BUSINESS (UK) CO., LTD

Registered or

principal address: RM 101, MAPLE HOUSE 118 HIGH STREET

PURLEY LONDON SURREY

UNITED KINGDOM

CR8 2AD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 08182589

Company Director 1

Type: Person

Full forename(s): MR XIONG

Surname: WEI

Former names:

Service Address: ROOM 10F BLDG 2, TIAN JIAO SHI JIA,

BAO AN 76 DISTRICT,

SHEN ZHEN, NONE ENTERED

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Country/State Usually Resident: CHINA

Date of Birth: **/06/1973 Nationality: CHINESE

Occupation: DIRECTOR/SHARE HOLDER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 10000 ORDINARY shares held as at the date of this return

Name: XIONG WEI

Authorisation

Authenticated

This form was authorised by one of the following:

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