



Companies House

AR01 (ef)

Annual Return



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X3BTJU16

Company Name: **FORMETAK LIMITED**

Company Number: **08630652**

Date of this return: **09/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHURCHILL HOUSE 142-146 OLD STREET
LONDON
ENGLAND
EC1V 9BW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FARSTAR CPA LTD**

*Registered or
principal address:* **ROOM 2501 LINDUN BUILDING NO.100
NORTH HENGFENG ROAD,ZHABEI
SHANGHAI
CHINA
200070**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **8487682**

Company Director ***I***

Type: **Person**

Full forename(s): **SHENG**

Surname: **YE**

Former names:

Service Address: **ROOM 2501 LINDUN BUILDING NO.100
NORTH HENGFENG ROAD,ZHABEI
SHANGHAI
CHINA
200070**

Country/State Usually Resident: **CHINA**

Date of Birth: **02/11/1981**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 09/07/2014 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 : 500 ORD shares held as at the date of this return
Name: SHENG YE

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: XIAOLING RU

Authorisation

Authenticated

This form was authorised by one of the following:

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