



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEGPHY INSTRUMENTS CO., LTD**

Company Number: **09114917**

Date of this return: **03/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **36 GERRARD STREET
LONDON
ENGLAND
W1D 5QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FWODA CPA LTD**

*Registered or
principal address:* **23 LAKESWOOD ROAD
PETTS WOOD
LONDON
UNITED KINGDOM
BR5 1BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6712142**

Company Director ***I***

Type: **Person**

Full forename(s): **WEI**

Surname: **WANG**

Former names:

Service Address: **B217 ZUO AN NO 88 BEI ZHANGJIABANG ROAD
PUDONG DISTRICT
SHANGHAI
CHINA
200122**

Country/State Usually Resident: **CHINA**

Date of Birth: **17/10/1981**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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 DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **1000000 ORD shares held as at the date of this return**
Name: **WEI WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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