

AR01 (ef)

Annual Return



X4B3P20G

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07/07/2015

Company Name:

UK THINK OF ELGIN TECHNOLOGIES SHARE CO., LTD

Company Number:

09134049

Date of this return:

07/07/2015

SIC codes:

99999

Company Type:

Private company limited by shares

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Situation of Registered

LONDON

Office:

ENGLAND E14 9DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): WANGCHUN

Surname: GUO

Former names:

Service Address: NO 19 YANGGUANG ST.S CAIPUTAI VILLAGE QUANTOU

COUNTRY

ANXIN COUNTY BAODING CITY HEBEI PROVINCE

CHINA

Country/State Usually Resident: CHINA

Date of Birth: 10/02/1976 Nationality: CHINESE

Occupation: MERCHANT

Statement of Capital (Share Capital)

Class of shares ORD Number allotted 100000
Aggregate nominal 100000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|--------|
| Currency | GBP | Total number of shares | 100000 |
| | | Total aggregate nominal value | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 100000 ORD shares held as at the date of this return

Name: WANGCHUN GUO

Authorisation

Authenticated

This form was authorised by one of the following:

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