



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SUZHOU XINGZHI CO., LTD.

*Company Number:* 07019329

*Date of this return:* 06/08/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
6 PROSPECT WAY  
ROYAL OAK INDUSTRIAL ESTATE  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 8PL

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ZHIFANG**

*Surname:*                                **LIU**

*Former names:*

*Service Address:*                        **ROOM 406, BUILDING 1  
NO. 235, TAIHU EAST ROAD WUZHONG DISTRICT  
SUZHOU CITY  
JIANGSU,  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **08/11/1972**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ZHIFANG LIU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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