



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ENGINEERED MATERIALS LTD**

Company Number: **07658545**

Date of this return: **26/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK INT'L COMPANY SERVICE LTD**

*Registered or
principal address:* **34 WARDOUR STREET
LONDON
ENGLAND
W1D 6QS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7592816**

Company Director ***I***

Type: **Person**

Full forename(s): **YU**

Surname: **YIN**

Former names:

Service Address: **NO.5-1-1701 JIANQIAOBOWUGUAN
WANLIUZHONG R.D.HAIDIAN DISTRICT
BEIJING CITY
CHINA
100089**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1959**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 ORD shares held as at the date of this return**
Name: **YU YIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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