



Companies House

**AR01** (ef)

**Annual Return**



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X50VW5TT

*Company Name:* **DELE TOOLS GROUP CO., LTD**

*Company Number:* **07992465**

*Date of this return:* **16/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **34 WARDOUR STREET  
LONDON  
W1D 6QS**

**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:* **UNITED KINGDOM**  
*Registration Number:* **7592816**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **ZHOU**

*Former names:*

*Service Address:*                        **NO.9 LIUSHU VILLAGE QINGLONG VILLAGE COMMITTEES,  
QINGLONG STREET,  
TIANNING DISTRICT,  
CHANGZHOU CITY,  
JIANGSU PROVINCE,  
CHINA  
000**

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

*Date of Birth:*    **\*\*/10/1968**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR/SHAREHOLDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **XIAOFENG ZHOU**

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## *Authorisation*

*Authenticated*

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

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