



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S6483

Company Name: **GERMANY ADE VALVE COMPANY LIMITED**

Company Number: **08024679**

Date of this return: **13/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **419 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LHY INVESTMENT LTD**

*Registered or
principal address:* **SUITE 108 CHASE BUSINESS CENTRE-CHD
39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07760604**

Company Director ***I***

Type: **Person**

Full forename(s): **JIDONG**

Surname: **HUANG**

Former names:

Service Address: **SUITE 108 CHASE BUSINESS CENTRE-CHD
39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

Country/State Usually Resident: **CHINA**

Date of Birth: **08/06/1965**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 13/04/2014 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 : **700000 ORDINARY shares held as at the date of this return**
Name: **JIDONG HUANG**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **YINCHENG HUANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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