



Companies House

**AR01** (ef)

**Annual Return**



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**X4C40UCQ**

*Company Name:* **SHENZHEN SATXTREM TECHNOLOGY CO., LTD**

*Company Number:* **08141156**

*Date of this return:* **12/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 107 25 INDESCON SQUARE  
LONDON  
E14 9DG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LIMING**

*Surname:*                **CHEN**

*Former names:*

*Service Address:*        **NO 32 GROUP 1  
XINWU VILLAGE BEISHAN COUNTRY  
LONGHUI COUNTY  
HUNAN PROVINCE  
CHINA**

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

*Date of Birth:*    **17/04/1974**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GUOPING**

*Surname:* **HUA**

*Former names:*

*Service Address:* **RM808 FLAT 8 TALENTED PERSON BIG MARKET BUILDING  
BAOAN RD N LUOHU DISTRICT  
SHENZHEN CITY  
GUANGDONG PROVINCE  
CHINA**

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

*Date of Birth:* **25/04/1976**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **TIANHUA**

*Surname:* **ZHANG**

*Former names:*

*Service Address:* **NO12 HUANGMEITAN GROUP  
LONGTANG COMMITTEE JIUHE TOWN  
ZIJIN COUNTY,  
GUANGDONG  
CHINA**

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

*Date of Birth:* **06/06/1980** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : 40000 ORDINARY shares held as at the date of this return  
*Name:* LIMING CHEN

*Shareholding 2* : 40000 ORDINARY shares held as at the date of this return  
*Name:* GUOPING HUA

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return  
*Name:* TIANHUA ZHANG

## *Authorisation*

*Authenticated*

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

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