



Companies House

**AR01** (ef)

**Annual Return**



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**X537QBR6**

*Company Name:* **PHOTONICSLINK INFORMATION TECHNOLOGY LTD**

*Company Number:* **08526346**

*Date of this return:* **21/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RM101 MAPLE HOUSE 118  
HIGH STREET  
PURLEY, LONDON  
CR8 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J&C BUSINESS (UK) CO., LIMITED**

*Registered or principal address:* **RM101 MAPLE HOUSE 118  
HIGH STREET  
PURLEY, LONDON  
UNITED KINGDOM  
CR8 2AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **08182589**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS YUAN**

*Surname:* **YUAN**

*Former names:* **NIL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1983** *Nationality:* **CHINESE**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **YUAN YUAN**

## *Authorisation*

*Authenticated*

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

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