



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42UK59U

Company Name: **KIPRO COMMUNICATIONS LIMITED**

Company Number: **08788984**

Date of this return: **25/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3267866**

Company Director **1**

Type: **Person**

Full forename(s): **YUEBO**

Surname: **TANG**

Former names:

Service Address: **UNIT 2C1505 HENGLIXIN BAY GARDEN 269 QIANHAI ROAD
NANSHAN DISTRICT
SHENZHEN
CHINA
CHINA
518000**

Country/State Usually Resident: **CHINA**

Date of Birth: **18/01/1975** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 0 ORDINARY shares held as at the date of this return

60 shares transferred on 2013-11-25

40 shares transferred on 2013-11-25

Name: ALDBURY SECRETARIES LIMITED

Shareholding 2 : 60 ORDINARY shares held as at the date of this return

Name: YUEBO TANG

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: QI YANG

Authorisation

Authenticated

This form was authorised by one of the following:

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