



Companies House

AR01 (ef)

Annual Return



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Company Name: XI'AN YIMA OPTO-ELECTRICAL TECHNOLOGY CO., LTD

Company Number: 09088149

Date of this return: 02/06/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 106, CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
N14 5BP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OFFSHORE ICC LTD**

*Registered or
principal address:* **SUITE 106, CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7789118**

Company Director **1**

Type: **Person**

Full forename(s): **ZHUOPING**

Surname: **ZHOU**

Former names:

Service Address: **SUITE 106, CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/03/1979**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ZHUOPING ZHOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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