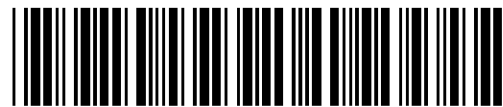




Annual Return

Company Name: **INNOVATIVE OPTOELECTRONICS LTD**

Company Number: **09639811**



Received for filing in Electronic Format on the: **14/07/2016**

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Company Name: **INNOVATIVE OPTOELECTRONICS LTD**

Company Number: **09639811**

Date of this return: **15/06/2016**

Sic Codes: **74990**

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

Situation of **145-157 ST JOHN STREET LONDON**

Registered Office: **UNITED KINGDOM EC1V 4PW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **LI**  
Surname: **SHANG**  
Service Address: **RM. 306 NO.14, YINGBI LANE XIAMEN CITY SIMING DISTRICT  
CHINA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **LI**  
Surname: **SHANG**  
Service Address: **RM. 306 NO.14, YINGBI LANE XIAMEN CITY SIMING DISTRICT  
CHINA**

Country/State **CHINA**

Usually Resident:

Date of Birth: **\*\*/12/1970**

Nationality: **CHINESE**

Occupation: **DIRECTOR AND  
SHAREHOLDER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>50000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50000 ORDINARY shares held as at the date of this return**  
Name: **LI SHANG**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

