



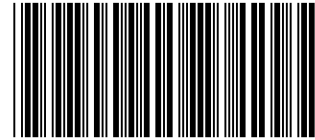
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AOTON UK LIMITED

**Company Number:** 05586902



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XHVJUMQY

## Company Details

**Period Ending:** 07/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

5132

5138

5131

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 8**  
**1 LIDGATE ROAD**  
**LONDON**  
**SE15 6DW**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** HAN HU

**Address:** **FLAT 8 1 LIDGATE ROAD**  
**LONDON**  
**UNITED KINGDOM SE15 6DW**

**Director 1:**

**Name:** YI QIANG XIAO  
**Date of Birth:** 23/05/1980  
**Nationality:** CHINESE  
**Occupation:** MANAGING DIRECTOR

**Address:** **FLAT 8 1 LIDGATE ROAD**  
**LONDON SE15 6DW**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 A Shares held as at 07/10/2006**

*Name:* **YI QIANG XIAO**

*Address:* **FLAT 8 1 LIDGATE ROAD  
LONDON  
UNITED KINGDOM SE15 6DW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**