



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2009

Company Name: **EURO ELECTRONICS (UK) LIMITED**

Company Number: **05447799**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**1 BLAIR WAY
ST. NEOTS
CAMBS.
PE19 2SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CONNIE KANG**

Address: **1 BLAIR WAY
ST. NEOTS
CAMBS.
PE19 2SN**

Director 1 :

Name: **DR XIAOQI MA**

Address: **1A MIDDLE ORCHARD STREET
STAPLEFORD
NOTTINGHAM
NG9 8DD**

Date of Birth: **08/07/1977** *Nationality:* **CHINESE**

Occupation: **SCIENTIST**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/05/2009

Name:

BAOLIN TAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2009**

Authenticated: **Yes (E/W)**