



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

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Company Name: **INNOTECH GROUP (UK) LIMITED**

Company Number: **04401033**

Date of this return: **21/03/2015**

SIC codes: **85590**

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

Situation of Registered Office: **31 CRANBORNE AVENUE
EASTBOURNE
BN20 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JIA HUA**

Surname: **WANG**

Former names:

Service Address: **31 CRANBORNE AVENUE
EASTBOURNE
EAST SUSSEX
BN20 7TS**

Company Director **1**

Type: **Person**

Full forename(s): **DR JIA HUA**

Surname: **WANG**

Former names:

Service Address: **31 CRANBORNE AVENUE
EASTBOURNE
EAST SUSSEX
BN20 7TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YONG-LIN**

Surname: **WANG**

Former names:

Service Address: **31 CRANBORNE AVENUE
EASTBOURNE
EAST SUSSEX
BN20 7TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1941** *Nationality:* **CHINESE**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JIA HUA WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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