



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOAH BIOTEC DEVELOPMENT (UK) CO. LTD**

Company Number: **09362529**

Date of this return: **24/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **14 WELLS VIEW DRIVE
LONDON
ENGLAND
BR2 9UL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FWODA CPA LTD**

*Registered or
principal address:* **23 LAKESWOOD ROAD
LONDON
UNITED KINGDOM
BR5 1BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6712142**

Company Director **1**

Type: **Person**

Full forename(s): **FANGPENG**

Surname: **LIU**

Former names:

Service Address: **ROOM 602 UNIT 20 BUILDING NO 8 TIAN E XIQU HUAXIAN
XIJU
LEKAI STREET
BAODING CITY
HEBEI PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1985**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **10000 ORD shares held as at the date of this return**
Name: **FANGPENG LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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