



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE POINT TWO (CHINA) LIMITED**

Company Number: **03061011**

Date of this return: **18/05/2016**

SIC codes: **28990**

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

Situation of Registered Office: **THE OLD CHURCH SCHOOL BUTTS HILL
FROME
SOMERSET
BA11 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. KATHARINE SARAH**

Surname: **CAMERON-CLARKE**

Former names:

Service Address: **RINGING BELL HOUSE
HARRIS'S VALE, COLEFORD
RADSTOCK
SOMERSET
BA3 5NP**

Company Director **1**

Type: **Person**
Full forename(s): **MS. KATHARINE SARAH**

Surname: **CAMERON-CLARKE**

Former names:

Service Address: **RINGING BELL HOUSE
HARRIS'S VALE, COLEFORD
RADSTOCK
SOMERSET
BA3 5NP**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK ALEXANDER**

Surname: **CAMERON-CLARKE**

Former names:

Service Address: **RINGING BELL HOUSE
HARRIS'S VALE, COLEFORD
RADSTOCK
SOMERSET
BA3 5NP**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **JIAN JUN**

Surname: **DONG**

Former names:

Service Address: **19 KAIBIN ROAD
XUHUI DISTRICT
SHANGHAI
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1975**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE VOTING SHARES, ARE IRREDEEMABLE AND HAVE FULL RIGHTS TO DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CAMERON-CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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