



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUTRACEUTICAL INGREDIENT CO., LIMITED**

Company Number: **05341925**

Date of this return: **07/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MNJ2439 RMB 1F
LA BLDG 66 CORPORATION ROAD
GRANGETOWN
CARDIFF
CF11 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HKRTP LIMITED**

*Registered or
principal address:* **RM 1007 10/F
HO KING COMMUNITY CENTRE
NO 2-16 FA YUEN STREET
MONGKOK
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LEGAL FORM HONG KONG**
Law Governed: **HONG KONG COMPANIES ORDINANCE 32**
Register Location:
Registration Number: **663489**

Company Director ***I***

Type: **Person**
Full forename(s): **SHUFENG**

Surname: **FAN**

Former names:

Service Address: **MNJ2439 RM B 1/F LA
BLDG 66 CORPORATION ROAD
GRANDETOWN,
CARDIFF
WALES
CF11 7AW**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/01/1971** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **YANYAN**

Surname: **ZHU**

Former names:

Service Address: **MNJ2439 RM B 1/F LA
BLDG 66 CORPORATION ROAD
GRANDETOWN,
CARDIFF
WALES
CF11 7AW**

Country/State Usually Resident: **CHINA**

Date of Birth: **16/01/1978** *Nationality:* **CHINESE**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **SHUFENG FAN**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **YANYAN ZHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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