



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDI7UIY9

Received for filing in Electronic Format on the: **07/04/2010**

---

*Company Name:* **JM CHEMICAL INT'L CO., LIMITED**

*Company Number:* **06138749**

*Date of this return:* **05/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DALTON HOUSE  
60 WINDSOR AVENUE  
LONDON  
SW19 2RR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ATA CORPORATE FORMATION & MANAGEMENT LIMITED**

*Registered or  
principal address:* **UNIT 1001 FOURSEAS BUILDING  
208-212 NATHAN ROAD  
KOWLOON  
HONG KONG  
HONG KONG**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**

*Law Governed:* **COMPANIES ORDINANCE OF HONG KONG**

*Register Location:* **HONG KONG**

*Registration Number:* **CI#: 768611**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **TANG**

*Surname:*                         **XIUJUN**

*Former names:*

*Service Address:*                **RM 2803 NO. 100-1, SHIGU RADD  
NANJING**

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **1967-12-21**

*Nationality:*   **CHINESE**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1000</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 05/03/2010**

*Name:* **TANG XIUJUN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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