

AR01 (ef)

Annual Return



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

Company Number: 06138749

Date of this return: 05/03/2011

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

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 KON

Non European Economic Area (EEA) Company

Legal Form: LIMITED

Law Governed: COMPANIES ORDINANCE OF HONG KONG

Register Location: HONG KONG
Registration Number: CI#: 768611

Company Director	ĺ
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Type: Person Full forename(s): TANG

Surname: XIUJUN

Former names:

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

NANJING CHINA

Country/State Usually Resident: CHINA

Date of Birth: 21/12/1967 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 2011-03-05

Name: TANG XIUJUN

Authorisation

Authenticated

This form was authorised by one of the following:

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