



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIGLORY CHEMICAL CO., LIMITED**

*Company Number:* **06773113**

*Date of this return:* **15/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MCZ 2165 RM B 1/F LA BLDG 66 CORPORATION ROAD  
GRANGETOWN  
CARDIFF  
WALES  
CF11 7AW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HKRTP LIMITED**

*Registered or  
principal address:* **RM 1007 10/F HO KING COMM CTR NO 2-16 FA YUEN  
STREET  
MONGKOK  
HONGKONG**

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

*Legal Form:* **LEGAL FORM HONG KONG**

*Law Governed:* **HONG KONG COMPANIES ORDINANCE 32**

*Register Location:*

*Registration Number:* **663489**

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

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **QI**

*Surname:*                         **WANG**

*Former names:*

*Service Address:*                **ROOM 52 UNIT 2 BRIGHT CITY OF WANKE  
NO 121 SONGSHAW ROAD JIANYE DISTRICT  
NANJING CITY JIANGSU PROVINCE**

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

*Date of Birth:*   **10/12/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **SHUCHUN**

*Surname:*                         **ZHANG**

*Former names:*

*Service Address:*                **ROOM 52 UNIT 2 BRIGHT CITY OF WANKE  
NO 121 SONGSHAW ROAD JIANYE DISTRICT  
NANJING CITY JIANGSU PROVINCE**

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

*Date of Birth:*   **03/11/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS.ALL SHARE ARE CONSIDERED EQUAL FOR VOTING PURPOSES.EACH SHARE HELD EQUATES TO ONE VOTE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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

**10000 ORDINARY Shares held as at 15/12/2009**

*Name:* **SHUCHUN ZHANG**

*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.