



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X265PUER

Received for filing in Electronic Format on the: **12/04/2013**

---

*Company Name:* **JULABO ONE LIMITED**

*Company Number:* **07191772**

*Date of this return:* **16/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MSH4367 RM B 1-F 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 COMM. CTR.  
NO.2-16 FA YUEN STREET,  
MONGKOK  
HONG KONG  
HONG KONG**

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

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **HONG KONG COMPANIES ORDINANCE CHAPTER 32**  
*Register Location:* **HONG KONG**  
*Registration Number:* **663489**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JIANGMIN**

*Surname:*                         **FANG**

*Former names:*

*Service Address:*                **MSH4367 RM B 1/F LA  
BLDG 66 CORPORATION ROAD  
GRANDETOWN,  
CARDIFF  
UNITED KINGDOM  
CF11 7AW**

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

*Date of Birth:*    **29/07/1959**

*Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHONGWEN**

*Surname:* **PAN**

*Former names:*

*Service Address:* **MSH4367 RM B 1/F LA  
BLDG 66 CORPORATION ROAD  
GRANDETOWN,  
CARDIFF  
UNITED KINGDOM  
CF11 7AW**

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

*Date of Birth:* **07/07/1970**

*Nationality:* **CHINESE**

*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>

### *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>	<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 16/03/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JIANGMIN FANG**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CHONGWEN PAN**

## *Authorisation*

*Authenticated*

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

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