



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEPHARM API LIMITED**

Company Number: **07335529**

Date of this return: **18/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O RM REGISTRARS LIMITED
INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RM REGISTRARS LIMITED**

*Registered or
principal address:* **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02890512**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHUANYONG**

Surname: **DING**

Former names:

Service Address: **ROOM 601 NO. 69
LANE 99, JINHE ROAD PUDONG DISTRICT
SHANG HAI
CHINA
200000**

Country/State Usually Resident: **CHINA**

Date of Birth: **13/10/1980** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------|--------------------------------|-------------|
| Class of shares | ORD A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **500 ORD A shares held as at the date of this return**
Name: **CHUANYONG DING**

Shareholding 2 : **500 ORD A shares held as at the date of this return**
Name: **YUANYUAN JIANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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