

AR01 (ef)

Annual Return



X4HWHLOB

Received for filing in Electronic Format on the:

13/10/2015

Company Name:

PHARMHOPE CO., LIMITED

Company Number:

07368430

Date of this return:

07/09/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

MCZ2249 RM B 1/F LA BLDG 66 CORPORATION ROAD

GRANDETOWN,

CARDIFF CF11 7AW

Officers of the company

Company Secretary 1

Type: Corporate

Name: BROTHER CONSULTANTS LIMITED

Registered or

principal address: M4050 RM B 1/F LA BLDG 66 CORPORATION ROAD

GRANGETOWN

CARDIFF CF11 7AW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 6654993

Company Director 1

Type: Person

Full forename(s): HONGFEI

Surname: WANG

Former names:

Service Address: MCZ2249 RM B 1/F

LA BLDG 66 CORPORATION ROAD

GRANDETOWN,

CARDIFF WALES CF11 7AW

Country/State Usually Resident: CHINA

Date of Birth: **/09/1981 Nationality: CHINESE

Occupation: MERCHANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : 10000 ORDINARY shares held as at the date of this return

Name: HONGFEI WANG

Authorisation

Authenticated

This form was authorised by one of the following:

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