



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELYBO PHARMACHEMICAL COMPANY LIMITED**

Company Number: **07388962**

Date of this return: **28/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
ENGLAND
E14 9DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HUI**

Surname: **HE**

Former names:

Service Address: **NO. 50 ZHONGHUA ROAD
BAIXIA DISTRICT
NANJING CITY
JIANGSU PROVINCE
CHINA
210000**

Country/State Usually Resident: **CHINA**

Date of Birth: **03/12/1978** *Nationality:* **CHINESE**

Occupation: **DIRECTOR & SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 28/09/2011 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 ORD shares held as at the date of this return
Name: HUI HE

Authorisation

Authenticated

This form was authorised by one of the following:

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