



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GELLOWEN SCIENCE LIMITED**

*Company Number:* **07491429**

*Date of this return:* **13/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4TH FLOOR  
1 KNIGHTRIDER COURT  
LONDON  
EC4V 5BJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LINA**

*Surname:*                                **ZHAO**

*Former names:*

*Service Address:*                        **ROOM 201 NO. 38 XINYUAN APARTMENT  
LANE 228 WUBAO ROAD  
MINHANG DISTRICT  
SHANGHAI  
CHINA**

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

*Date of Birth:*    **\*\*/02/1979**                                *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>10000</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## 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 13/01/2016 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:* **YINHUA CHEN**

## *Authorisation*

*Authenticated*

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

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