Companies House

AR01 (ef)

Annual Return

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X39SRDNM

Company Name:	**BAOCHEM INDUSTRIES LIMITED**
Company Number:	**07644030**
Date of this return:	**23/05/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MWXS2027, RM B, 1/F LA BLDG CORPORATION ROAD CARDIFF WALES 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 1

Type: **Person**

Full forename(s): **JI**

Surname: **ZHANG**

Former names:

Service Address: **MWXS2027, RM B 1/F, LA BLDG 66 CORPORATION ROAD**
CARDIFF
WALES
CF11 7AW

Country/State Usually Resident: **CHINA**

Date of Birth: **27/02/1979** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
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.

Statement of Capital (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 23/05/2014 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: **JI ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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