



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAOCHEM INDUSTRIES LIMITED**

*Company Number:* **07644030**

*Date of this return:* **23/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MWXS2027, RM B, 1/F LA BLDG CORPORATION ROAD  
CARDIFF  
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**

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*Company Director* **I**

*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)

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<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>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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:* **JI ZHANG**

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## *Authorisation*

*Authenticated*

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

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