



Annual Return

Company Name: **HITAISEAL CHEMICAL CO. LIMITED**

Company Number: **07657070**



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Company Name: **HITAISEAL CHEMICAL CO. LIMITED**

Company Number: **07657070**

Date of this return: **21/05/2016**

Sic Codes: **74990**

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

Situation of **9 PANTYGRAIGWEN ROAD PONTYPRIDD**

Registered Office: **CF37 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&R BUSINESS CONSULTING LIMITED**
Principal / Business Address: **7/11 MINERVA ROAD LONDON PARK ROYAL
UNITED KINGDOM NW10 6HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07090540**

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Company Director 1

Type: **Person**
Full Forename(s): **MR HUI**
Surname: **HE**
Service Address: **29 HARLEY STREET LONDON
ENGLAND W1G 9QR**

Country/State **CHINA**
Usually Resident:
Date of Birth: ****/07/1991** Nationality: **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |
| | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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: **2 ORDINARY 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

