

AR01 (ef)

Annual Return



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27/05/2016

Company Name: ASIA PACIFIC CHEMICALS CO., LTD

Company Number: 07663887

Date of this return: 27/05/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON N14 5BP

Officers of the company

Company Secretary 1

Type: Corporate

Name: JBL INT'L CONSULTING LIMITED

Registered or

principal address: CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON ENGLAND N14 5BP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 9084241

Company Director 1

Type: Person

Full forename(s): LILI

Surname: LI

Former names:

Service Address: 3F 3 UNITE 3 BUILDING

NO 65 TIANMING ROAD JINSHUI AREA

ZHENGZHOU

CHINA 450053

Country/State Usually Resident: CHINA

Date of Birth: **/12/1980 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100000
Aggregate nominal 100000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

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

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100000
		Total aggregate nominal value	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 100000 ORDINARY shares held as at the date of this return

Name: LILI LI

Authorisation

Authenticated

This form was authorised by one of the following:

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