



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSRNOJ**

*Company Name:* **FARMLORD AGROCHEMICAL CO., LTD**

*Company Number:* **07967905**

*Date of this return:* **01/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7-11 MINERVA ROAD  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 6HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C&R BUSINESS CONSULTING LIMITED**

*Registered or  
principal address:* **7-11 MINERVA ROAD  
PARK ROYAL  
LONDON  
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):*                **MS LIXING**

*Surname:*                            **ZHOU**

*Former names:*

*Service Address:*                **ROOM 309 4 UNIT 32 BUILDING  
SHUIJING ON CASTLE, HENGGANG, LONGGANG DISTRICT,  
SHENZHEN CITY,  
GUANGDONG PROVINCE,  
CHINA  
0000**

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

*Date of Birth:*    **\*\*/03/1979**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR/SHAREHOLDER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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*

**ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.**

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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>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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:* **LIXING ZHOU**

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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.