



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BONE PLUS CO., LTD.</b>
<i>Company Number:</i>	<b>08140984</b>
<i>Date of this return:</i>	<b>05/07/2013</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CHASE BUSINESS CENTRE 39-41 CAHSE SIDE LONDON ENGLAND N14 5BP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LUCKY CHOICE BUSINESS LIMITED**

*Registered or  
principal address:* **UNIT 7 58 ALEXANDRA ROAD  
LONDON  
UNITED KINGDOM  
EN3 7EH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **8024621**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ZHANGJING**

*Surname:*                                **JIAN**

*Former names:*

*Service Address:*                        **CHASE BUSINESS CENTRE 39-41 CAHSE SIDE  
LONDON  
ENGLAND  
N14 5BP**

*Country/State Usually Resident:*    **TAIWAN**

*Date of Birth:*    **04/12/1968**

*Nationality:*    **TAIWANESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 ORD shares held as at the date of this return  
*Name:* ZHANGJING JIAN

## *Authorisation*

*Authenticated*

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

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