



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

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Company Name: **REFLECTOP INDUSTRY & TRADE CO., LTD**

Company Number: **08993281**

Date of this return: **22/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J & C BUSINESS (UK) CO., LTD**

*Registered or
principal address:* **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08182589**

Company Director ***I***

Type: **Person**

Full forename(s): **YONGCONG**

Surname: **YAN**

Former names:

Service Address: **NO. 158, PUQIANLI, BIYUE VILLAGE TONGAN DISTRICT,
XIAMEN CITY
FUJIAN PROVINCE
CHINA
361199**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/09/1982**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): AIPING

Surname: YAN

Former names:

Service Address: RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD

Country/State Usually Resident: CHINA

Date of Birth: **/03/1985

Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

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> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : 1000 ORD shares held as at the date of this return
Name: AIPING YAN

Authorisation

Authenticated

This form was authorised by one of the following:

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