



Companies House

**AR01** (ef)

**Annual Return**



X49VDNCQ

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*Company Name:* **BAO TONG TRADING CO., LTD**

*Company Number:* **09091876**

*Date of this return:* **18/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RM101, MAPLE HOUSE, 118 HIGH STREET  
PURLEY, LONDON  
UNITED KINGDOM  
CR8 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J&C BUSINESS (UK) CO., LIMITED**

*Registered or principal address:* **RM101, MAPLE HOUSE, 118 HIGH STREET  
PURLEY, LONDON  
UNITED KINGDOM  
CR8 2AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **08182589**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PANJIE**

*Surname:* **JIANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1977** *Nationality:* **CHINESE**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **PANJIE JIANG**

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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.