



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BEJJD4

Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **AGRIFOS LABORATORIES (U.K.) LIMITED**

Company Number: **05520285**

Date of this return: **27/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

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

Surname: **WANG**

Former names:

Service Address: **14F-2 NO. 5080 SEC. 5 JHONGSIAO EAST. ROAD
TAIPEI
TAIWAN
110**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLEMEN**

Surname: **CHEN**

Former names:

Service Address: **14F-2 NO. 508 SEC. 5 JHONGSIAO EAST ROAD
TAIPEI
TAIWAN
110**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **25/10/1963**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 27/06/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name & Address
CLEMEN CHEN
14F-2 NO. 508 SEC. 5 JHONGSIAO E. RD.
TAIPEI
TAIWAN
110

Authorisation

Authenticated

This form was authorised by one of the following:

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