



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **HIGHPHARM MEDCHEM CO., LTD**

Company Number: **05662242**

Date of this return: **08/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **8 STANDARD ROAD
LONDON
UNITED KINGDOM
NW10 6EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOINT HARVEST CPA LIMITED**

*Registered or
principal address:* **8 STANDARD ROAD
LONDON
UNITED KINGDOM
NW10 6EU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07382928**

Company Director ***I***

Type: **Person**

Full forename(s): **YAFEI**

Surname: **YANG**

Former names:

Service Address: **ROOM 417 NO 269
ZHONGXING ROAD NINGBO
ZHEJIANG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **08/12/1976** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **XIAOMING**

Surname: **YU**

Former names:

Service Address: **ROOM 417 NO 269
ZHONGXING ROAD NINGBO
ZHEJIANG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **24/02/1975**

Nationality: **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **XIAOMING YU**

Shareholding 2 : **6500 ORDINARY shares held as at the date of this return**
Name: **YAFEI YANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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