



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2015**

**X4DHGK7C**

*Company Name:* **HEMOCARE MEDICAL DEVICE UK CO., LIMITED**

*Company Number:* **05881274**

*Date of this return:* **09/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MNJ2887 RM B 1-F LA BLDG  
66 CORPORATION ROAD  
GRANGETOWN CARDIFF  
CF11 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HKRTP LIMITED**

*Registered or  
principal address:* **RM 1007 10/F HO KING COMM.CTR  
NO 2-16 FA YUEN STREET  
MONGKOK  
HONG KONG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **HONG KONG**  
*Law Governed:* **HONG KONG COMPANIES ORDINANCE CHAPTER 32**  
*Register Location:*  
*Registration Number:* **663489**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FENGXIA**

*Surname:*                **FU**

*Former names:*

*Service Address:*        **MNJ2887 RM B 1/F  
LA BLDG 66 CORPORATION ROAD  
GRANDETOWN,  
CARDIFF  
WALES  
CF11 7AW**

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

*Date of Birth:*    **06/09/1942**                      *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>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **FU FENGXIA**

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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.