



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BACCATA INTERNATIONAL BIOTECH LIMITED**

Company Number: **06818527**

Date of this return: **13/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **DEPT 111 196 HIGH ROAD
WOOD GREEN
LONDON
ENGLAND
N22 8HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or
principal address:* **DEPT 111 196 HIGH ROAD
LONDON
UNITED KINGDOM
N22 8HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4894100**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ZHIXIANG**

Surname: **CAI**

Former names:

Service Address: **NO.52 DONGTASHAN VILLAGE TASHAN CUN WEI
MAOLI TOWN
JINTAN, JIANGSU PROVINCE 200000
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **28/07/1978**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS HONGMEI**

Surname: **HUA**

Former names:

Service Address: **NO.25 GAO AN RAOD**
 SHANGHAI
 200000
 CHINA

Country/State Usually Resident: **CHINA**

Date of Birth: **10/02/1970** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 95000 ORDINARY shares held as at 2011-02-13
Name: ZHIXIANG CAI

Shareholding 2 : 5000 ORDINARY shares held as at 2011-02-13
Name: HONGMEI HUA

Authorisation

Authenticated

This form was authorised by one of the following:

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