



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/10/2011**

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*Company Name:* **P&J EYEWEAR CO., LIMITED**

*Company Number:* **06992610**

*Date of this return:* **17/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O MCZ2204  
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  
HONGKONG  
HONG KONG**

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

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUN**

*Surname:*                **CHI**

*Former names:*

*Service Address:*        **ROOM 1605 BUILDING F  
WANGSHENG JINYUAN MIDDLE JIANGBIN ROAD  
WENZHOU CITY ZHEJIANG  
CHINA**

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

*Date of Birth:*    **22/11/1972**                      *Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LI**

*Surname:* **LI**

*Former names:*

*Service Address:* **ROOM 1605 BUILDING F WANSHENG JINYUAN  
MIDDLE JIANGBIN ROAD, WENZHOU CITY,  
ZHEJIANG  
CHINA**

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

*Date of Birth:* **22/06/1979**

*Nationality:* **CHINESE**

*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

<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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 5100 ORDINARY shares held as at the date of this return  
*Name:* PAN XIANYAO

*Shareholding 2* : 4900 ORDINARY shares held as at the date of this return  
*Name:* CHI JUN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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