



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPSUIP

Received for filing in Electronic Format on the: **11/09/2013**

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

Company Number: **06992610**

Date of this return: **17/08/2013**

SIC codes: **74990**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **JUN**

Surname: **CHI**

Former names:

Service Address: **MCZ2204 RM B 1/F
LA BLDG 66 CORPORATION ROAD
GRANGETOWN
CARDIFF
WALES
CF11 7AW**

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: **MCZ2204 RM B 1/F
LA BLDG 66 CORPORATION ROAD
GRANDETOWN,
CARDIFF
WALES
CF11 7AW**

Country/State Usually Resident: **CHINA**

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

Nationality: **CHINESE**

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>	1

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>	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 17/08/2013 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 : **0 ORDINARY shares held as at the date of this return**

5100 shares transferred on 2011-02-14

Name: **PAN XIANYAO**

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

Name: **CHI JUN**

Shareholding 3 : **5100 ORDINARY shares held as at the date of this return**

Name: **LI LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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