



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIOPLUS PHARMA CO., LTD**

Company Number: **08133419**

Date of this return: **26/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CHURCHILL HOUSE 142-146 OLD STREET
LONDON
ENGLAND
EC1V 9BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARSTAR CPA LTD**

Registered or principal address: **ROOM 2501,LINDUN BUILDING NO.100,NORTH HENGFENG ROAD,
ZHABEI
SHANGHAI
CHINA
200070**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **8487682**

Company Director ***I***

Type: **Person**

Full forename(s): **JINSONG**

Surname: **DAI**

Former names:

Service Address: **ROOM 2501,LINDUN BUILDING NO.100,NORTH HENGFENG
ROAD,ZHABEI
SHANGHAI
CHINA
200070**

Country/State Usually Resident: **CHINA**

Date of Birth: **05/05/1969**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : 1000 ORD shares held as at the date of this return
Name: JINSONG DAI

Authorisation

Authenticated

This form was authorised by one of the following:

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