

# **AR01** (ef)

### **Annual Return**



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Company Name:

SUZHOU INTER-CHINA CHEMICAL CO., LIMITED

Company Number:

08180412

Date of this return:

15/08/2014

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

MSZ2288, RM B, 1/F., LA BLDG., 66 CORPORATION ROAD

**GRANGETOWN** 

CARDIFF WALES 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 HONG KONG

Non European Economic Area (EEA) Company

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Law Governed: HONG KONG COMPANIES ORDINANCE CHAPTER 32

Register Location: HONG KONG

Registration Number: 663489

Company Director 1

Type: Person

Full forename(s): A'XIAN

Surname: GAO

Former names:

Service Address: MSZ2288, RM B, 1/F., LA BLDG., 66 CORPORATION ROAD,

GRANGETOWN,

CARDIFF, WALES CF11 7AW

Country/State Usually Resident: CHINA

Date of Birth: 01/01/1970 Nationality: CHINESE

Occupation: MERCHANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

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

| State    | ment of Capital (Totals) |                                  |       |
|----------|--------------------------|----------------------------------|-------|
| Currency | GBP                      | Total number<br>of shares        | 10000 |
|          |                          | Total aggregate<br>nominal value | 10000 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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: AXIAN GAO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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