



Companies House

**AR01** (ef)

**Annual Return**



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**X4D4OUKQ**

*Company Name:* **HITAISEAL CHEMICAL CO. LIMITED**

*Company Number:* **07657070**

*Date of this return:* **21/05/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **9 PANTYGRAIGWEN ROAD  
PONTYPRIDD  
CF37 2RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **C&R BUSINESS CONSULTING LIMITED**

*Registered or  
principal address:* **7/11 MINERVA ROAD  
PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 6HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **07090540**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HUI**

*Surname:* **HE**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **17/07/1991**                      *Nationality:* **CHINESE**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HUI HE**

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### *Authorisation*

*Authenticated*

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

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