



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZNAQZK2**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **NEW CONCEPT MARKETING CO., LIMITED**

*Company Number:* **05005723**

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### *Company Details*

*Period Ending:* **09/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MSH2284 RM B, 1/F LA  
BLDG  
66 CORPORATION ROAD  
GRANGETOWN  
CARDIFF  
WALES  
CF11 7AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HKRTP LIMITED**

*Address:* **RM 1007 10/F HO KING COMM CENTRE  
NO 2-16 FA YUEN STREET  
MONGKOK  
HONG KONG**

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*Director 1 :*

*Name:* **JIANZIU CHEN**

*Address:* **RM202 NO.7 572 LONG  
NO.4 GUAGLING RD  
SHANGHAI  
CHINA  
FOREIGN**

*Date of Birth:*

**23/01/1969**

*Nationality:*

**Other**

*Occupation:*

**MERCHANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>

*TOTALS*

**2000**

**GBP2000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000 ORDINARY Shares held as at 09/05/2008**

*Name:*

**CHEN JIANXIU**

*Address:*

**RM 202 NO 7 572 LONG  
NO 4 GUANGLING RD  
SHANGHAI  
CHINA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/05/2008**

*Authenticated:* **Yes (E/W)**