



Companies House
— for the record —

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Annual Return



XWQ9P81Q

Received for filing in Electronic Format on the: **10/03/2009**

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

Company Number: **05005723**

Company Details

Period Ending: **10/03/2009**

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**

Director 1 :

Name: **JIANZIU CHEN**

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

Date of Birth: **23/01/1969**

Nationality: **CHINA**

Occupation: **MERCHANT**

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>
ORDINARY	2000	GBP2000

TOTALS

2000

GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name:

CHEN JIANXIU

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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