



Companies House
— for the record —

363a_(ef)

Annual Return



XDG9P1E3

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **HALLOWELL INTERNATIONAL (U.K.) CO., LIMITED**

Company Number: **05066162**

Company Details

Period Ending: **20/06/2008**

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:*

**MSH 2299B RM B 1/F
LA BLDG 66
CORPORATION ROAD
GRANGETOWN
CARDIFF
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: **GUOLIANG QIN**

Address: **6F YUDA BLDG.,
NO.8 TIYUCHANG ROAD
HANGZHOU
CHINA
FOREIGN**

Date of Birth:

24/06/1964

Nationality:

Other

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 20/06/2008

Name:

GUOLIANG QIN

Address:

**6F , YUDA BLDG
NO.8 TIYUCHANG ROAD
HANGZHOU
CHINA
CHINA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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