



*Companies House*  
— for the record —

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

**Annual Return**



**XEZ97A00**

*Received for filing in Electronic Format on the: 20/05/2009*

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

*Company Number:* **05066162**

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### *Company Details*

*Period Ending:* **20/05/2009**

*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:*

**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**

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*Director 1 :*

*Name:* **GUOLIANG QIN**

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

*Date of Birth:* **24/06/1964**    *Nationality:* **CHINA**

*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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009**

*Name:* **GUOLIANG QIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

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