



Companies House
— for the record —

AR01 (ef)

Annual Return



X86WHIMS

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **A&J (UK) INTERNATIONAL CO., LTD.**

Company Number: **05371994**

Date of this return: **26/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MSH2688 RM B 1-F LA BLDG 66 CORPORATION ROAD
GRANGETOWN
CARDIFF
CF11 7AW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HKRTP LIMITED**

*Registered or
principal address:* **RM 1007 10/F
HO KING COMMUNITY CENTRE
NO 2-16 FA YUEN STREET
MONGKOK**

Non European Economic Area (EEA) Company

Legal Form: **LEGAL FROM HONG KONG**

Law Governed: **HONG KONG COMPANIES ORDINANCE 32**

Register Location:

Registration Number: **663489**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **GUOQIANG**
Surname: **HE**
Former names:
Service Address: **B5,22F,NO.455,ZHONGSHAN EAST ROAD
NINGBO**

Country/State Usually Resident: **CHINA**

Date of Birth: **1973-06-06** *Nationality:* **CHINESE**
Occupation: **MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **GUIRONG**
Surname: **LI**
Former names:
Service Address: **B5,22F,NO.455,ZHONGSHAN EAST ROAD
NINGBO**

Country/State Usually Resident: **CHINA**

Date of Birth: **1977-05-10** *Nationality:* **CHINA**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS.ALL SHARE ARE CONSIDERED EQUAL FOR VOTING PURPOSES.EACH SHARE HELD EQUATES TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5500 ORDINARY Shares held as at 26/03/2010

Name: **GUIRONG LI**

Address: **B5,22F,NO.455, ZHONGSHAN EAST ROAD
NINGBO CHINA**

Shareholding : 2

4500 ORDINARY Shares held as at 26/03/2010

Name: **GUOQIANG HE**

Address: **B5,22F,NO.455, ZHONGSHAN EAST ROAD
NINGBO CHINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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