



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **ABILITY SPORT PRODUCTS CO., LIMITED**

Company Number: **05751458**

Company Details

Period Ending: **18/05/2009**

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:*

**MNJ2810 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: **WIL-LIAM CHENG**

Address: **NO.20 WANGMA STREET ZHONGXIN
VILLAGE
XIHU TOWN YANGZHOU CITY
JIANGSU PROVINCE
CHINA**

Date of Birth: **17/01/1950** *Nationality:* **TAIWAN**

Occupation: **MERCHANT**

Director 2 :

Name: **CHUNSHENG DAI**

Address: **NO.88,ZHONGXIN VILLAGE,XIHU
TOWN,
YANGZHOU CITY,
JIANGSU PROVINCE,
CHINA**

Date of Birth: **30/03/1958** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Director 3 :

Name: **HING GAY KELVIN YU**

Address: **NO 88 ZHONGXIN VILLAGE
XIHU TOWN YANGZHOU CITY
JIANGSU PROVINCE
CHINA**

Date of Birth: **03/08/1958**

Nationality: **SINGAPORE**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90000 ORDINARY Shares held as at 18/05/2009

Name: **CHUNSHENG DAI**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 18/05/2009

Name:

YU HING GAY KELVIN

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 18/05/2009

Name:

CHENG WIL-LIAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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