



Companies House
— for the record —

AR01 (ef)

Annual Return



XUH3AEML

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **CARBUNCLE BUSINESS COMPANY LIMITED**

Company Number: **05925572**

Date of this return: **02/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **MDL2308 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 COMM.CTR
NO 2-16 FA YUEN STREET
MONGKOK
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LEGAL FORM HONG KONG**

Law Governed: **HONG KONG COMPANIES ORDINANCE**

Register Location:

Registration Number: **5925572**

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

Company Director *1*

Type: **Person**

Full forename(s): **XIAOHONG**

Surname: **MA**

Former names:

Service Address: **ROOM 1101- 1106 A\JIADI SQUARE
NO 66\ BINJIANG MID ROAD
DANDONG CITY LIAONING PRO**

Country/State Usually Resident: **CHINA**

Date of Birth: **15/12/1971** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	10000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

Prescribed particulars **ORDINARY**

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 02/11/2009 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:

10000 ORDINARY Shares held as at 02/11/2009

Name: **XIAOHONG MA**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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