



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H06J3V

Company Name: **RED SUN EXPRESS LIMITED**

Company Number: **06031294**

Date of this return: **23/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MHL4050IT RM B, 1/F., LA BLDG
66 CORPORATION ROAD GRANGETOWN
CARDIFF
CF11 7AW**

Officers of the company

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: **HONG KONG**
Law Governed: **HONG KONG COMPANIES ORDINANCE CHAPTER 32**
Register Location: **HONG KONG**
Registration Number: **663489**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIU HONG**

Surname: **LEE**

Former names:

Service Address: **RM B 1/F., LA BLGD., 66 CORPORATION RD.,
GRANGETOWN
UNITED KINGDOM
CF11 7AW**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **23/09/1969**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-19

Name: CHING CHEUNG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SIU HONG LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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