



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERT INTERNATIONAL CO., LIMITED**

Company Number: **06391182**

Date of this return: **07/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **MSC3126 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: **LEGAL FORM HONG KONG**
Law Governed: **HONG KONG COMPANIES ORDINANCE 32**
Register Location:
Registration Number: **663489**

Company Director ***I***

Type: **Person**

Full forename(s): **XIANJUN**

Surname: **LI**

Former names:

Service Address: **101C PHASE III
E P Z
KATUNAYAKE
SRI LANKA**

Country/State Usually Resident: **CHINA**

Date of Birth: **09/08/1973** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	100000
		<i>Total aggregate nominal value</i>	100000

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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