

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

24/11/2009

Company Name:

FUJI RIVER INTERNATIONAL TRADE COMPANY LIMITED

Company Number:

06705664

Date of this return:

24/11/2009

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

66 CORPORATION ROAD

GRANGETOWN

CARDIFF

SOUTH GLAMORGAN

CF11 7AW

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

HKRTP LIMITED Name:

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 Legal Form:

Law Governed: HONG KONG COMPANIES ORDINANCE

Register Location:

6705664 Registration Number:

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director

Type: Person

Full forename(s): **MR KAZUYA**

Surname: **FUJIKAWA**

Former names:

NO.18, YUWEI ROAD CHENGYANG, QINGDAO, Service Address:

SHANDONG,

CHINA

Country/State Usually Resident: CHINA

Date of Birth: 11/03/1974 Nationality: JAPANESE

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 10000 10000 |
|---------------------------|-----------------|---|----------------|
| Currency | | Amount paid Amount unpaid | 0 1 |
| Prescribed particulars | ORDINARY | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10000 | |
| | | Total aggregate nominal value | 10000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 24/11/2009

Name: KAZUTA FUJIKAWA

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. |
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