



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                          |
|----------------------------------------|--------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>A&amp;T INTERNATIONAL TRADING CO., LTD</b>                            |
| <i>Company Number:</i>                 | <b>06775574</b>                                                          |
| <i>Date of this return:</i>            | <b>12/12/2011</b>                                                        |
| <i>SIC codes:</i>                      | <b>99999</b>                                                             |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                 |
| <i>Situation of Registered Office:</i> | <b>CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE<br/>LONDON<br/>N14 5BP</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JHBC SECRETARIAL LIMITED**

*Registered or  
principal address:* **UNIT D 11/F WING TAT COMMERCIAL BUILDING  
97 BONHAM STRAND EAST SHEUNG WAN  
HONG KONG  
HONG KONG  
000000**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARE**  
*Law Governed:* **HONG KONG COMPANY LAW ORDINANCE (CHP 32)**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MIN**

*Surname:*                                **CHEN**

*Former names:*

*Service Address:*                        **NO.88 FUNING NONG JIADING TOWN  
JIADING DISTRICT  
SHANGHAI  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **18/02/1975**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **YANG WU**

*Surname:* **HUANG**

*Former names:*

*Service Address:* **ROOM 415 NO. 230  
JIUJIANG ROAD HUANGPU DISTRICT  
SHANGHAI  
CHINA**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **24/05/1977** *Nationality:* **CHINESE**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **57700 ORDINARY shares held as at the date of this return**  
*Name:* **YANG WU HUANG**

*Shareholding 2* : **42300 ORDINARY shares held as at the date of this return**  
*Name:* **MIN CHEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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