



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5190IF9

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*Company Name:* **A.N.K TRADING CO., LTD.**

*Company Number:* **06810564**

*Date of this return:* **28/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 REDHOUSE SQUARE  
DUNCAN CLOSE MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6WL**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MISS XIAO QIN**

*Surname:*                         **MA**

*Former names:*

*Service Address:*                **F/L 5, BLDG. 3  
NO. 8, ROAD ONE, QING SHUI HE LUO HU DISTRICT  
SHEN ZHEN CITY  
GUANG DONG PROVINCE  
518000**

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

*Date of Birth:*   **1980-02-03**

*Nationality:*   **CHINESE**

*Occupation:*    **DIRECTOR AND  
SHAREHOLDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0.0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**500000 ORDINARY Shares held as at 28/02/2010**

*Name:* **XIAO QIN MA**

*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.