



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG1XVTML**

*Company Name:* **A & T CARBON ASSET CO., LIMITED**

*Company Number:* **07134917**

*Date of this return:* **26/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **68 HANNAH STREET  
PORTH  
MID GLAMORGAN  
UNITED KINGDOM  
CF39 9PY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS XUAN**

*Surname:*                **GENG**

*Former names:*

*Service Address:*        **5310C ,GONGYUAN RD.,NO.6, CHAOYANG GONGYUAN RD.S.,  
CHAOYANG DISTRICT,BEIJING CITY  
CHINA  
100000**

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

*Date of Birth:*    **07/11/1969**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TEO TIOU**

*Surname:*                            **SENG**

*Former names:*

*Service Address:*                **RM1806 BLK A WANDA PLAZA JIANGUO RD.  
CHAOYANG DISTRICT,  
BEIJING  
P.R.CHINA  
100000**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **16/03/1953**                                *Nationality:*    **SINGAPOREAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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* : **50000000 ORDINARY shares held as at 2011-04-26**  
*Name:* **A&AMP;T INTERNATIONAL INVESTMENT LTD.**

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### *Authorisation*

*Authenticated*

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

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