Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & T CARBON ASSET CO., LIMITED**
Company Number:	**07134917**
Date of this return:	**26/04/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CEDAR HOUSE BRECKLAND LINFORD WOOD MILTON KEYNES BUCKINGHAMSHIRE UNITED KINGDOM MK14 6EX**

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**

Company Director 3

Type: **Person**

Full forename(s): **XIA**

Surname: **WANG**

Former names:

Service Address: **ROOM 204 2ND FLOOR COMMERCIAL BUILDING OF PARK AVENUE,**
6 CHAO YANG GONG YUAN NAN LU
CHAOYANG DISTRICT
BEIJING
P.R.CHINA

Country/State Usually Resident: **P.R.CHINA**

Date of Birth: **21/06/1976** *Nationality:* **CHINESE**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE HOLDS EQUAL VOTING RIGHTS, HAS A EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OR WITH REGARD TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **A&T INTERNATIONAL INVESTMENT LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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