



Companies House

AR01 (ef)

Annual Return



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X47ET95C

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

Company Number: **07134917**

Date of this return: **26/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE PINNACLE 170 MIDSUMMER BOULEVARD
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1BP**

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	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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.