



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGOY LTD.**

Company Number: **07335925**

Date of this return: **04/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **MRA2162W RM B 1/F LA BLDG
66 CORPORATION ROAD GRANGETOWN
CARDIFF
CF11 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HKRTP LIMITED**

*Registered or
principal address:* **RM 1007 10/F HO KING COMM. CTR
NO 2-16 FA YUEN ST
MONGKOK
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **HONG KONG COMPANIES ORDINANCE CHAPTER 32**
Register Location: **HONG KONG**
Registration Number: **663489**

Company Director **1**

Type: **Person**

Full forename(s): **KENG-MING**

Surname: **CHANG**

Former names:

Service Address: **3F NO 62
CHANGYI 4TH ST TAIPING CITY
TAICHUNG COUNTY
411
TAIWAN**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **16/10/1977** *Nationality:* **TAIWANESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **KENG MING CHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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