

AR01 (ef)

Annual Return



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Company Name: PRAGER + CO. KG LTD.

Company Number: 07750076

Date of this return: 11/09/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

RA2162AS RM B 1-F LA BLDG 66 CORPORATION ROAD

GRANGETOWN

CARDIFF WALES

UNITED KINGDOM

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 STREET,

MONGKOK, HONG KONG 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): YI-CHUNG

Surname: KAO

Former names:

Service Address: RA2162AS RM B 1-F

LA BLDG 66 CORPORATION ROAD

GRANDETOWN,

CARDIFF WALES CF11 7AW

Country/State Usually Resident: TAIWAN

Date of Birth: 15/07/1968 Nationality: TAIWAN

Occupation: MERCHANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

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

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 10000 ORDINARY shares held as at the date of this return

Name: YI-CHUNG KAO

Authorisation

Authenticated

This form was authorised by one of the following:

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