



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X41VJSOW**

*Company Name:* **C&L INTERNATIONAL TRADING CORPORATION LIMITED**

*Company Number:* **06051625**

*Date of this return:* **12/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MNJ3005 RMB 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 STREET  
MONGKOK  
HONG KONG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LEGAL FORM HONG KONG**  
*Law Governed:* **HONG KONG COMPANIES ORDINANCE 32**  
*Register Location:*  
*Registration Number:* **663489**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TIANFENG**

*Surname:*                **LI**

*Former names:*

*Service Address:*        **ROOM 3- 1908, JIAYE MANSION 158 LUSHAN ROAD  
JIANYE DISTRICT  
NANJING  
CHINA 210019  
CHINA  
FOREIGN**

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

*Date of Birth:*    **14/09/1971**                      *Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS.ALL SHARE ARE CONSIDERED EQUAL FOR VOTING PURPOSES.EACH SHARE HELD EQUATES TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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* : 10000 ORDINARY shares held as at 2011-01-12  
*Name:* TIANFENG LI

## *Authorisation*

*Authenticated*

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

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