

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

19/11/2015

Company Name:

CHONGQING YINGANG INTERNATIONAL TRADING CO., LTD

Company Number:

07411036

Date of this return:

18/10/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

MCQ2265 RM B 1 F LA BLDG 66 CORPORATION ROAD

**GRANGETOWN** 

CARDIFF WALES 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 YEUN 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): YI

Surname: WU

Former names:

Service Address: MCQ2265 RM B 1/F LA BLDG 66

CORPORATION ROAD

GRANDETOWN,

**CARDIFF** 

UNITED KINGDOM

**CF11 7AW** 

Country/State Usually Resident: CHINA

Date of Birth: \*\*/07/1982 Nationality: CHINESE

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.

Statem	ent of Cap	ital (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 18/10/2015 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 : 10000 ORDINARY shares held as at the date of this return

Name: YI WU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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