



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1HGMSIV

Received for filing in Electronic Format on the: **14/09/2012**

*Company Name:* **GHP ARCHITECTURE & PLANNING DESIGN INTERNATIONAL LIMITED**

*Company Number:* **05113407**

*Date of this return:* **24/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MSH2399 RM B 1-F  
LA BUILDING 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 CENTRE  
NO 2-16 FA YUEN STREET  
MONGKOK  
HONG KONG**

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

*Legal Form:* **LEGAL FROM 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):*        **JUN**

*Surname:*                **GU**

*Former names:*

*Service Address:*        **MSH2399 RM B 1/F  
LA BLDG 66 CORPORATION ROAD  
GRANDETOWN,  
CARDIFF  
WALES  
CF11 7AW**

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

*Date of Birth:*    **01/11/1968**

*Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **JUN GU**

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## *Authorisation*

*Authenticated*

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

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