



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/06/2010**

XSG7CKPX

*Company Name:* **UK VALVES INTERNATIONAL COMPANY LIMITED**

*Company Number:* **05731852**

*Date of this return:* **15/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MNJ 2789 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 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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

*Company Director*     ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHANGHONG**

*Surname:*                         **HUANG**

*Former names:*

*Service Address:*                **RM 1301 NO.620 BUILDING  
NO.14 WEIYE ROAD  
MINHANG DISTRICT  
SHANGHAI**

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

*Date of Birth:*   **21/09/1973**

*Nationality:*   **CHINESE**

*Occupation:*    **MERCHANT**

---

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	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 HELD EQUATES TO ONE VOTE.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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 15/05/2010**

*Name:* **CHANGHONG HUANG**

*Address:* **RM 1301 NO.620 BUILDING**

**NO.14 WEIYE ROAD MINHANG DISTRICT SHANGHAI CHINA**

## *Authorisation*

*Authenticated*

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

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