



Companies House

AR01 (ef)

Annual Return



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X59MDT4B

Company Name: **1 SHIP DIRECT LIMITED**

Company Number: **09583109**

Date of this return: **09/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **MMC2501 RM B 1/F LA BLDG 66 CORPORATION RD
GRANGETOWN
UNITED KINGDOM
CF11 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HKRTP LIMITED**

*Registered or
principal address:* **RM1007, 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 **I**

Type: **Person**

Full forename(s): **SEN**

Surname: **LI**

Former names:

Service Address: **MMC2501 DALTON HOUSE
60 WINDSOR AVENUE
LONDON
SW19 2RR**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/10/1971** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2016-04-06

Name: **ALAN WUI FUNG LI**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **SEN LI**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **KWOK HING MOZART LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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