



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPW3LXHK

Company Name: **OLDO-2786 LIMITED**

Company Number: **07311915**

Date of this return: **12/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **MNC2240 RM B 1 F LA BLDG
66 CORPORATION ROAD GRANGETOWN
CARDIFF
CW11 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: **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): **JIAN**

Surname: **LI**

Former names:

Service Address: **ROOM 501 BUILDING 22#
HEHUAN YUAN, NICENOTES GARDEN,
SHAOXING ZHEJIANG,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **08/11/1977** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **XIANGQIAN**

Surname: **XU**

Former names:

Service Address: **ROOM 501 BUILDING 22#
HEHUAN YUAN, NICENOTES GARDEN,
SHAOXING ZHEJIANG,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **23/07/1975**

Nationality: **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 2011-07-12
Name: XIANGQIAN XU

Authorisation

Authenticated

This form was authorised by one of the following:

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