



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2013**

X2AJGPMB

Company Name: **U.K. NICKLAUSE GOLF INT'L INVESTMENT LIMITED**

Company Number: **05138209**

Date of this return: **14/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **MRA2002 RM B 1/F LA BLDG.
66 CORPORATION ROAD, GRANGETOWN
CARDIFF
WALES
UNITED KINGDOM
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**

Company Director ***I***

Type: **Person**

Full forename(s): **LINQING**

Surname: **CHEN**

Former names:

Service Address: **MRA2002 RM B 1/F LA BLDG.
66 CORPORATION ROAD, GRANGETOWN
CARDIFF
WALES
UNITED KINGDOM
CF11 7AW**

Country/State Usually Resident: **CHINA**

Date of Birth: **10/08/1970**

Nationality: **CHINA**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **LINSHOU**

Surname: **CHEN**

Former names:

Service Address: **MRA2002 RM B 1/F LA BLDG.
66 CORPORATION ROAD, GRANGETOWN
CARDIFF
WALES
UNITED KINGDOM
CF11 7AW**

Country/State Usually Resident: **CHINA**

Date of Birth: **21/12/1967** *Nationality:* **CHINA**
Occupation: **MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **PENGJING**

Surname: **CHEN**

Former names:

Service Address: **MRA2002 RM B 1/F LA BLDG.
66 CORPORATION ROAD, GRANGETOWN
CARDIFF
WALES
UNITED KINGDOM
CF11 7AW**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/10/1974**

Nationality: **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **33000 ORDINARY shares held as at the date of this return**
Name: **LINSHOU CHEN**

Shareholding 2 : **47000 ORDINARY shares held as at the date of this return**
Name: **LINQING CHEN**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **PENGJING CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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