AR01 (ef)

Annual Return

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Company Name: **ATLANTIC INTERNATIONAL TRADING CO., LIMITED**

Company Number: **06635824**

Date of this return: **12/08/2013**

SIC codes: **74990**

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

Situation of Registered Office:
**C/O MSC3282
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
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   *1*

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

Surname: **LIU**

Former names:

Service Address: **MSC3282 RM B 1/F**
                                      LA BLDG 66 CORPORATION ROAD
                                      GRANDETOWN,
                                      CARDIFF
                                      WALES
                                      CF11 7AW

Country/State Usually Resident: **CHINA**

Date of Birth: **12/09/1973**   *Nationality:* **CHINESE**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

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

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: HONGYI LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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