



Companies House
— for the record —

AR01 (ef)

Annual Return



X1J98FNC

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Company Name: ACB INTERNATIONAL LIMITED

Company Number: 06322325

Date of this return: 25/08/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: MTJ2459 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.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**

Company Director 1

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

Surname: **CHINWANNASOBHON**

Former names:

Service Address: **MTJ2459 RM B 1/F LA BLDG.
66 CORPORATION ROAD GRANGETOWN
CARDIFF
WALES
UNITED KINGDOM
CF11 7AW**

Country/State Usually Resident: **JAPAN**

Date of Birth: **07/09/1960**

Nationality: **THAILAND**

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

EACH 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 25/08/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHAIKITCH CHINWANNASOBHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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