

Total Business & Credit Report

#Total Limited Company Search (TLCS)

Requested Name:	Sample Co., Limited ~ 樣本有限公司
Speed Mode:	Normal
Total Credit's Ref.:	COXXXX
Client's Reference:	N/A
Order Date:	April 15 2009
Delivery Date:	April 18 2009
Given Address:	Room XXX, X/F, Sample Centre, XX Sample Road, Kowloon, Hong Kong Island, Hong Kong

OVERVIEW 概覽

Subject's Registered Name (in English ~ Chinese):	Sample Co., Limited ~ 樣本有限公司
Subject's Business Name (in English ~ Chinese):	N/A
Registered Address:	Room XXX, X/F, Sample Centre, XX Sample Road, Kowloon, Hong Kong Island, Hong Kong

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

CORPORATE STRUCTURE 公司結構

The following statutory information is based on the examination of Subject's file at Companies' Registry (CR), Hong Kong.

Co. File Examined	Mar 11 2008
CR No.	4XXXXX
Legal Status	Private Limited Company
Active Status	Live
Date of Incorporation / Registration	5 Oct 1993
Name Changed From	Date of Change(s)
Sample (China) P. C. Board Co., Limited	10 May 1990
Authorized Share Capital	HKD1,000,000.00
No. of Shares Issued	1,000,000.00
Issued Share Capital	HKD1,000,000.00
Paid up Capital	HKD1,000,000.00

(excluding premium)	
Class of Share	Ordinary
Last Annual Return Date	5 Oct 2008
Year(s) of "Annual Return of No Change" Filed	N/A
Branches/Trading As	N/A
Company Secretary	N/A

Shareholders/Subscribers (as at 5 Oct 2008)

Shareholders/Subscribers	ID/CR No.	Passport No.	Address	No. of Shares	Class of Share
QXXX Limited	N/A	N/A	Sample House, Road Town, Tortola, British Virgin Islands	999,999	Ordinary
WONG XXX ~ 王 XX	C4XXXXXX-X	N/A	D.D. XXX, Lot XXX, Sample Cove, House XX, New Territories, Hong Kong	1	Ordinary
			Total:	1,000,000	

Directors (as at 5 Oct 2008)

Directors	ID/CR No.	Passport No.	Issuing Country	Address
TSE XXX ~ 謝 XX	A8XXXXXX	N/A	N/A	Flat X, X/F., Block X, XXX Towers, XXX, Sai Sha Road, Ma On Shan, New Territories, Hong Kong
WONG XXX ~ 王 XX	C4XXXXXX-X	N/A	N/A	D.D. XXX, Lot XXX, Sample Cove, House XX, New Territories, Hong Kong

TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if subject has been listed as debtor in our debt collection database and is subject to the **Code of Practice on Consumer Credit Data** issued by the office of the Privacy Commissioner for personal data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in a report might have been paid, terminated, vacated, settled or released prior to the date a report was compiled.

Search Result:

None found in our database

PUBLIC FILINGS 公共檔案

Mortgages and Charges

Records filed in:	N/A
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Total Amount outstanding as of the date of this Return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

截至本申報表日期, 所有須根據 〈公司條例〉 第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記

的未償還總額: Nil

TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

TWS reveals if subject has been listed as defendant, plaintiff, in liquidation or bankruptcy within our database and is subject to the **Code of Practice on Consumer Credit Data** issued by the office of the Privacy Commissioner for personal data, Hong Kong. It should be noted that the court record contained in a report might have been paid, terminated, vacated, settled or released prior to the date of a report was compiled. Civil claims are filed as the result of disputes of a commercial or other nature. The defendant is not liable nor the plaintiff eligible to the claim until judgement is obtained from the relevant court, which is not open for public inspection at present. Only the latest 50 records will be shown when total records exceed 50. For **Total Asset and Credit Search, Total Writ & Debt Scanner** and **Total Court & Debt Scanner**, only defendant record is shown.

Search Result:

As Defendant

None found in our database

As Plaintiff

Action Number	Date	Defendant	Plaintiff	Cause	Currency	Amount
SCTCXXXXXX/03	9 Jan 2004	TXX LIMITED	SAMPLE CO. LTD.	SERVICE CHARGE 服務費	N/A	0.00

Comments

Subject's principals were not available for comments on the above claim. Interviewed Peter CHAN, Accounts Manager, declined to release any information on the claim.

End Of Search



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