

註 Note

周年申報表 **Annual Return**

表格 NAR1

Form 公司編號 Company Number

1663434

	Ĭ.	公可名稱 Company Name
		INTERNATIONAL COMPLEX TECHNOLOGIES CO., LII
		國際萬匯科技有限公司
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L								·	
2	商業名稱	(如有的話) Busin	ess Name (If ar	ny)				
3 ½	公司類別	Type of C	ompany						
ā	清在適用的空	『格內加上 🗸 號	Please tick	k the relevant box					
		.公司 ate company		·聚公司 ublic company		擔保有限的 Company I	公司 imited by gua	ırantee	
		的結算日 /hich this R		Made Up			08	09	2014
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電話 Tel: 27935511

傅真 Fax:

電郵 Email:

wsc1618@yahoo.com.hk

檔號 Reference:

NAR1L 29/09/2014

1663434

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公	司	編	號	Com	рапу	Num	ıber
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1663434

7	電郵地址 Email Address
8	按揭及押記 Mortgages and Charges
	截至本申報表的結算日期,所有根據〈公司條例〉須向公司註冊處處長登記的,或若於 1912 年 1 月
	日後設定便須如此登記的按揭及押記的負債總額 Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages an charges which are required to be registered with the Registrar of Companies pursuant to the Companie Ordinance or would have been required to be so registered if created after 1 January 1912
9	無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無器填報此項 Company having a share capital need not complete this section)
9	· · · · · · · · · · · · · · · · · · ·

10 股本 Share Capital (無股本的公司無需填報此項 Company not having a share capital need not complete this section)

	截至本申 翰	最表的結算日期 As at t	he Date to which this Return	is Made Up				
股份的類別 (如普通股/		已發行股份 Issued Shares						
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up				
ORDINARY	HKD	10,000	HKD10,000	HKD10,000				
總數 Total	HKD	10,000	HKD10,000	HKD10,000				

表格 Form NAR1

公司	編號	Company	Number

1663434

11	公司秘書	Company	Secretary
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	(自 然 人) Company Sec ^{团秘書屬自然人,請用續頁 A 填}			ore than 1	company	secreta	ıry is a n	atural pe	rson)
中文姓名 Name in Chinese									
英文姓名 Name in English	姓氏 Surname								
Ott	名字 ner Names								
前用姓名 Previous Names	中文 Chinese						***************************************		
	英文 English								
別名 Alias	中文 Chinese								,
	英文 English						<u></u>		
香港通訊地址 Hong Kong Correspondence Address									
	地區 Region 香港/HON	G KONG							
電郵地址 Email Address									
身分證明 Identific (a) 香港身分證號 Hong Kong Iden									(
(b) 護照 Passport	簽發國家 Issuing Country							·	
	號 碼 Number								
	法人團體)Company So 秘書屬法人團體,請用續頁 A 城			nom than t	l compor	au coaral	tone in a	hadu sas	
中文名稱 Name in Chinese	W a many Carles III/1/19/19/19/19	聯邦國際商				- Secret	ary is a		
英文名稱 Name in English	LIA	NBANG INT'L	BUSINE	SS (HK	C) LIM	HTED)		
香港地址 Hong Kong	UNIT 04, 7/F, BRIGH	HT WAY TOWE	R,						_
Address	NO. 33 MONG KOK	ROAD, KOWLO	ON, HK.						
地 區 Regioi	香港/HONG KO	NG							
電郵地址 Email Address									
公司編號 Company	y Number					1247	7280		

公司編號 Company Number 1663434

- 12 董事 Directors
- A. 董事 (自然人) Director (Natural Person)
 (如組過一名董事屬自然人,歸用模頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 🗸 號	Please tick the relevant box(es)
身分	グ 董事 候補董事 代替 Alternate to
Capacity	Director Alternate Director
中文姓名 Name in Chinese	曹東
英文姓名 Name in English Sun	EK CAO
Other Na	DONG DONG
前用姓名 Previous Names Ch	i文 nese NIL
	E文 glish NIL
別名 : Alias Chi	1文 NIL
Ēr Er	E文 plish NIL
住址 Residential Address	No.301, Xinlouzhong, No.4, Tongfu Jiadao Hutong, Dongcheng District, Beijing
國家/‡ Country/Re	CHINA
電郵地址 Email Address	
身分證明 Identification (a) 香港身分證號碼 Hong Kong Identity Ca	CHINA ID 110101196802014047
(b) 護照 Passport	簽發國家 Issuing Country
	號碼

表格 NAR1

公	司	編	號	Company	Number
			1	663434	

- 12 董事 Directors (綾上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)
 (如組過兩名董事屬法人團體,請用續頁C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適	用的空格內加上 🗸 號	Please tick the relevan	t box(es)		
	身分	董事 Director		補董事 ternate Director	代替 Alternate to
中文= Name	名稱 in Chinese				
英文 [。] Name	名稱 · in English				
地址 Addre	ess				,
	國家/地區 Country / Region				
電郵5 Email	也址 Address				
(只適川)	編 號 Company Num 於在香港註順的法人團體) oplicable to body corporate n			[
	用的空格內加上 🗸 號		box(es)		
	∌分 dapacity	董事 Director	<u></u>	補董事 ernate Director	代替 Alternate to
中文 <i>4</i> Name	名稱 in Chinese			L	
英文名 Name	名稱 in English				
地址 Addres	ss				
	國家/地區 Country/Region				
電 郵 地 Email /	性址 Address				
		·			

(Only applicable to body corporate registered in Hong Kong)

表格 Form NAR1

公司編號 Company Number 1663434

- 12 董事 Directors (横上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	_					 			
	中文姓名 Name in Chinese								
	英文姓名 Name in English	姓氏 Surname							
	Oth	名字 er Names							
	前用姓名 Previous Names	中文 Chinese							
		英文 English							
	別名 Alias	中文 Chinese							······································
		英文 English							· · · · · ·
l	住址 Residential								
	Address								
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	國家 Country	/地區 Region							
	電郵地址 Email Address	·							
	身分證明 Identifica	ation							
	(a) 香港身分證號 Hong Kong Ident		lumber					()
	(b) 護照 Passport	is	簽發國家 suing Country						
			號碼 Number						

	公司	編號	Company	Number
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1663434

4	13	3 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital (有股本的公司必須填報此項 Company having a share capital must complete this section)				
		請在適用的空格內加上 ✓ 號 Please tick the relevant box				
		非上市公司的成員詳情?	河於附农一			
		Particulars of members of	a non-listed compa	ny are listed in Sche	edule 1	
		上市公司的成員詳情列加	冷附			
		Particulars of members of	a listed company a	re listed in Schedule	2	
24)	14	公司紀錄 Company Reco	rds			
		(如空位不足,請用續頁 D 填報 Use		the space provided is ins	ufficient)	
		公司備存下列紀錄的地址(如				
		Address where the following comp	any records are kept	(if not kept at the regis	stered office stated in	Section 6)
		公司紀錄 Company Records 地址 Address				
	٠			10100		
	15	陳述書 Statement				
		(如曆私人公司,請在空格內加上 ~ 题	ななな By 作出此項陳述 For a p	nivate company, please i	tick the box to make the	Statement)
		7 現述明公司自最近一份周	1年中超县的结份[3.44.44.14.14.14.14.14.14.14.14.14.14.14.	在 中 想 电 . 则 白	医电子总外面的
		─ 日期起),並沒有發出邀請	南,以邀請公眾人	士認購公司的任何	股份或價權證;同] 時如成員人數於
		本申報表的結算日期當日 條於計算公司成員人數時			泛員,全屬根據《公	司條例》第 11(2)
		The company has not, since t	he date of the last an	nual return (or since t		
		first annual return), issued ar and that if the number of me				
		wholly of persons who, unde number of members of the co	r section 11(2) of the	Companies Ordinano	ce, are excluded in the	ne calculation of the
		number of members of the co	mpany.			
		提示 Advisory Note				
25		所有公司董事均應閱證公司註冊處編製的〈董事費任指引〉,並熟悉該指引所概述的董事一般責任。			一般資任•	
		All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.				
		本申報表包括下列續頁 This	Return includes the	following Continuat	ion Sheet(s)	
		續頁 Continuation Sheet(s)	A	В	С	D
	更散 Number of pages 0 1 0 0				0	

簽署 Signed :

姓名 Name : LIANBANG INT'L BUSINESS (HK) LIMITED

日期 Date : **29 09**

2014

日DD / 月MM / 年YYY

蓝事 Director / 秘哲 Secretary * * * 静删去不適用者 Delete whichever does not apply

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表格 NAR1

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報袋的結算日期

Date to which	h this Returr	ı is Made Up
08	09	2014
Ħ DD	H MM	年 YYYY

公司編號 Company Number					
1663434					

26 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of share please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares ORDINARY
此類別股份的已發行總數 Total Number of Issued Shares in this Class 10,000

		股份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding		字課 * sferred *	備註 Remarks
		.	數目 Number	日期 Date	
曹東 CAO DONG	No.301, Xinlouzhong, No.4, Tongfu Jiadao Hutong, Dongcheng District, Beijing	5,000			
GASUNZU PASCAL	No.25, Guanghua Road, Jianguomenwai, Chaoyang District, Beijing	5,000			

^{*}如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明·

^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

表格 NAR1

續頁 B Continuation Sheet B

本申報表的結算日期

Date to which this Return is Made Up

Ē					
	08	09	2014		
	∄ DD	月MM	年 YYYY		

公司編號 Company Number 1663434

董事詳情 (自然人) (第 12A 項) Details of Director (Natural Person) (Section 12A)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es) 身分 董事 候補董事 代替 Alternate to Capacity Director Alternate Director 中文姓名 Name in Chinese 英文姓名 姓氏 **GASUNZU** Name in English Surname 名字 Other Names **PASCAL** 前用姓名 中文 Chinese **Previous Names** 英文 English 別名 中文 Chinese Alias 英文 English 住址 Residential Address NO.25, GUANGHUA ROAD, JIANGUOMENWAI, CHAOYANG DISTRICT, BEIJING 國家/地區 Country/Region CHINA 電郵地址 **Email Address a** 身分證明 Identification **CHINA** (a) 香港身分證號碼 Hong Kong Identity Card Number (b) 護照 簽發國家 BURUNDI Passport **Issuing Country**

144069

號碼

Number