



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2P8S4IA**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **AUDEN LIMITED**

*Company Number:* **02438233**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O J HUMPHREY & CO  
SUITE 3C ST  
CHRISTOPHER HOUSE  
WELLINGTON ROAD  
SOUTH STOCKPORT  
CHESHIRE  
SK2 6NG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE SHIN YING YU**

*Address:* **7D THE FINE MANSION  
36 VILLAGE ROAD  
HAPPY VALLEY  
HONG KONG  
FOREIGN**

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*Director 1 :*

*Name:* **KONG SANG WONG**

*Address:* **7D THE FINE MANSION  
36 VILLAGE ROAD  
HAPPY VALLEY  
HONG KONG  
FOREIGN**

*Date of Birth:*

**28/03/1939**

*Nationality:*

**CHINESE**

*Occupation:*

**TEXTILE MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**KONG SANG WONG**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/10/2008**

*Name:*

**CHRISTINE SHIN YING YU**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**