



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

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Company Name: **AUDEN LIMITED**

Company Number: **02438233**

Date of this return: **31/10/2011**

SIC codes: **46410**

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

Situation of Registered Office: **C/O C/O J HUMPHREY JONES & CO
SUITE 3C ST CHRISTOPHER HOUSE
WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE SHIN YING**

Surname: **YU**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KONG SANG**

Surname: **WONG**

Former names:

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

Country/State Usually Resident: **HONG KONG**

Date of Birth: **28/03/1939** *Nationality:* **CHINESE**

Occupation: **TEXTILE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES RANK EQUALLY AS TO VOTING RIGHTS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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: KONG SANG WONG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE SHIN YING YU

Authorisation

Authenticated

This form was authorised by one of the following:

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