



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8PBZFEY

Received for filing in Electronic Format on the: **30/11/2009**

*Company Name:* **AUDEN LIMITED**

*Company Number:* **02438233**

*Date of this return:* **31/10/2009**

*SIC codes:* **5141**

*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* **I**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL THE ISSUED SHARES RANK EQUALLY AS TO VOTING RIGHTS AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**KONG SANG WONG**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**CHRISTINE SHIN YING YU**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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