



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNEEDA DOLL CO. (U.K.) LTD.**

Company Number: **03621559**

Date of this return: **25/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMAT CONSULTING SERVICES LIMITED**

*Registered or
principal address:* **8 GRAY'S INN SQUARE
GRAY'S INN
LONDON
ENGLAND
WC1R 5JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01855693**

Company Director **1**

Type: **Person**
Full forename(s): **FUNG MEE**

Surname: **WONG**

Former names:

Service Address: **2B PEONIA COURT
NO 5 PEONY ROAD
YAU YAT CHUEN
KOWLOON
HONG KONG**

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

Date of Birth: **19/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **UNEEDA DOLL CO LTD**

*Registered or
principal address:* **60 MADISON AVENUE,
SUITE 1010
NEW YORK
10010
USA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **USA, NEW YORK**
Register Location: **NEW YORK**
Registration Number: **13-3877302**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 2010-08-25**
Name: **UNEEDA DOLL CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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