



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03621559**

Date of this return: **25/08/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS 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:* **227 RED BUD CIRCLE
HENDERSON
NORTH CAROLINA 27536
USA**

Non European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1.00 EACH	<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 25/08/2015 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 OF £1.00 EACH shares held as at the date of this return**
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.