



Companies House
— for the record —

AR01 (ef)

Annual Return



XJEIEJAJ

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **GOLDENLAND UK LIMITED**

Company Number: **04201681**

Date of this return: **19/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **223 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 3PB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENETTE**

Surname: **TAO**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD**

Surname: **TAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JENETTE**

Surname: **TAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

6000 ORDINARY Shares held as at 19/04/2010

Name: **HOWARD TAO**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 19/04/2010

Name: **JENETTE TAO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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