



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDTEL CAMBRIDGE LIMITED**

Company Number: **04709222**

Date of this return: **24/03/2013**

SIC codes: **61900**

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

Situation of Registered Office: **SAINT JOHNS INNOVATION CENTRE
COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YANG RONG**

Surname: **KELL**

Former names:

Service Address: **10 METCALFE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2DD**

Company Director ***I***

Type: **Person**

Full forename(s): **MS YAN**

Surname: **HE**

Former names:

Service Address: **14 CAPSTAN CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1BJ**

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

Date of Birth: **31/12/1961** *Nationality:* **CHINESE**

Occupation: **IT**

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
<i>Prescribed particulars</i>			
NO			

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 24/03/2013 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: **CHENGDU GOLDTEL INDUSTRIAL GROUP 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.