



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB3SHZ5O**

*Company Name:* **MAN SANG PROPERTIES LIMITED**

*Company Number:* **04938872**

*Date of this return:* **21/10/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FAIRWAY HOUSE LINKS BUSINESS PARK  
ST. MELLONS  
CARDIFF  
CF3 0LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **QIONG**

*Surname:* **CEN**

*Former names:*

*Service Address:* **20 CWRT Y CADNO  
ST FAGANS  
CARDIFF  
SOUTH GLAMORGAN  
CF5 4PJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GONG LIANG**

*Surname:*                      **CEN**

*Former names:*

*Service Address:*            **20 CWRT Y CADNO  
ST FAGANS  
CARDIFF  
SOUTH GLAMORGAN  
CF5 4PJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/08/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **QIONG CEN**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **GONG LIANG CEN**

### *Authorisation*

*Authenticated*

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

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