



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DBE JEWELRY GLOBAL LIMITED**

Company Number: **04954421**

Date of this return: **05/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MCS2025 RM B 1-F LA BLDG 66 CORPORATION ROAD
GRANGETOWN
CARDIFF
CF11 7AW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LA (H K) LIMITED**

Registered or principal address: **RM 1007 10/F.,HO KING COMM CTR., NO.2-16 7A YUEN STREET
MONGKOK
HONGKONG**

Non European Economic Area (EEA) Company

Legal Form: **LEGAL FORM HONG KONG**

Law Governed: **HONG KONG COMPANIES ORDINANCE 32**

Register Location:

Registration Number: **663489**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**

Full forename(s): **CAN FENG**

Surname: **YANG**

Former names:

Service Address: **27 FLOOR HOPEWELL CENTRE
183 QUEEN'S ROAD EAST
HONG KONG**

Country/State Usually Resident: **CHINA**

Date of Birth: **14/09/1966**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **HUI LING**

Surname: **YANG**

Former names:

Service Address: **27 FLOOR HOPEWELL CENTRE
183 QUEEN'S ROAD EAST**

Country/State Usually Resident: **CHINA**

Date of Birth: **11/10/1970**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 1 |
| <i>Prescribed particulars</i> | ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS.ALL SHARE ARE CONSIDERED EQUAL FOR VOTING PURPOSES.EACH SHARE HELD EQUATES TO ONE VOTE. | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

80 ORDINARY Shares held as at 05/11/2009

Name:

CAN FENG YANG

Address:

Shareholding 2:

20 ORDINARY Shares held as at 05/11/2009

Name:

HUI LING YANG

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.