



Companies House
— for the record —

AR01 (ef)

Annual Return



XFATJQOC

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Company Name: **DBE JEWELRY GLOBAL LIMITED**

Company Number: **04954421**

Date of this return: **05/11/2010**

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

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
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LEGAL FORM HONG KONG**
Law Governed: **HONG KONG COMPANIES ORDINANCE 32**
Register Location:
Registration Number: **663489**

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
HONG KONG**

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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 05/11/2010 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 : 80 ORDINARY shares held as at 2010-11-05
Name: CAN FENG YANG

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-05
Name: HUI LING YANG

Authorisation

Authenticated

This form was authorised by one of the following:

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