



Companies House

**AR01** (ef)

**Annual Return**



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**X3L4KPCG**

*Company Name:* **DBE JEWELRY GLOBAL LIMITED**

*Company Number:* **04954421**

*Date of this return:* **05/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **KEMP HOUSE 152-160 CITY ROAD  
LONDON  
EC1V 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SMART REGISTRATIONS LIMITED**

*Registered or  
principal address:* **7/F KIN ON COMM BLDG  
49-51 JERVOIS STREET  
SHEUNG WAN  
HONG KONG  
HONG KONG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **HONG KONG**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>

### *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>	<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 05/11/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CAN FENG YANG**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*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.