



Companies House

AR01 (ef)

Annual Return



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Company Name: **DBE JEWELRY GLOBAL LIMITED**

Company Number: **04954421**

Date of this return: **05/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR 41 CHALTON STREET
LONDON
ENGLAND
NW1 1JD**

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:

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: ****/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: **/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 05/11/2015 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.