



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDEN DRAGON (ABERPORTH) LIMITED**

Company Number: **05231922**

Date of this return: **01/09/2010**

SIC codes: **5552**

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

Situation of Registered Office: **PARK DAIRY
ABERPORTH
DYFED
SA43 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FUNG TAI**

Surname: **YIP**

Former names:

Service Address: **PARK DAIRY
ABERPORTH
DYFED
SA43 2EN**

Company Director ***I***

Type: **Person**

Full forename(s): **FUNG TAI**

Surname: **YIP**

Former names:

Service Address: **PARK DAIRY
ABERPORTH
DYFED
SA43 2EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1959**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YET FAN**

Surname: **YIP**

Former names:

Service Address: **PARK DAIRY
ABERPORTH
DYFED
SA43 2EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1953** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL RIGHTS WITH REGARD VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : 1 ORDINARY shares held as at 2010-09-01
Name: FUNG TAI YIP

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-01
Name: YET FAN YIP

Authorisation

Authenticated

This form was authorised by one of the following:

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