



Companies House

**AR01** (ef)

**Annual Return**



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**X4F04S8W**

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

*Company Number:* **05231922**

*Date of this return:* **01/09/2015**

*SIC codes:* **56103**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FUNG TAI YIP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.