



Companies House
— for the record —

AR01 (ef)

Annual Return



XYDYPP4O

Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **A. G. COLLINS & COMPANY LIMITED**

Company Number: **05263784**

Date of this return: **19/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUCCESS CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **27TH FLOOR HOPEWELL CENTRE
183 QUEEN'S ROAD EAST
HONG KONG
CHINA
CHINA**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED LIABILITY COMPANY WITH SHARE**
Law Governed: **HONG KONG COMPANIES ORDINANCE CHAPTER 32**
Register Location: **HONG KONG, CHINA**
Registration Number: **618863**

Company Director ***I***

Type: **Person**

Full forename(s): **GANG**

Surname: **LIN**

Former names:

Service Address: **27TH FLOOR HOPEWELL CENTRE
183 QUEEN'S ROAD EAST
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **27/11/1971** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **JUNBI**

Surname: **SU**

Former names:

Service Address: **27TH FLOOR HOPEWELL CENTRE
183 QUEEN'S ROAD EAST
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **16/05/1943**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 19/10/2010 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 : 40 ORDINARY shares held as at 2010-10-19
Name: JUNBI SU

Shareholding 2 : 60 ORDINARY shares held as at 2010-10-19
Name: GANG LIN

Authorisation

Authenticated

This form was authorised by one of the following:

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