



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05263784**

*Date of this return:* **19/10/2014**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. GANG**

*Surname:*                                **LIN**

*Former names:*

*Service Address:*                        **RM. 2304 NO. 60  
MING YUE 1ST RD,  
GUANGZHOU  
CHINA**

*Country/State Usually Resident:*    **CHINA**

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

*Occupation:*    **MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. JUNBI**

*Surname:* **SU**

*Former names:*

*Service Address:* **RM. 2304 NO. 60  
MING YUE 1ST RD,  
GUANGZHOU,  
CHINA**

*Country/State Usually Resident:* **CHINA**

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

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

## 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 19/10/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JUNBI SU**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*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.