



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

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Company Name: **GOLD GULF INT'L TRADE CO., LIMITED**

Company Number: **06226557**

Date of this return: **13/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 107 25 INDESCON SQUARE
LONDON
UNITED KINGDOM
E14 9DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WORLD TRADE ENTERPRISES CONSULTANCY LIMITED**

*Registered or
principal address:* **15/F., HIGHGRADE BUILDING,
117 CHATHAM ROAD, TSIMSHATSUI,
KOWLOON,
HONG KONG
CHINA
999077**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY**

Law Governed: **COMMON LAW**

Register Location: **HONG KONG**

Registration Number: **1156560**

Company Director ***I***

Type: **Person**

Full forename(s): **LAN**

Surname: **HAO**

Former names:

Service Address: **RM301 3 1 TIANJIANGGEDIAO GARDEN
TIANBAO ROAD NANKAI DISTRICT
TIANJIN
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **26/11/1968** *Nationality:* **CHINA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHT OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **HAO LAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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