



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HONGKONG GOLDY INDUSTRIAL CO., LTD**

Company Number: **06888821**

Date of this return: **23/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **23 LAKESWOOD ROAD
ORPINGTON
LONDON
UNITED KINGDOM
BR5 1BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FWODA CPA LTD**

*Registered or
principal address:* **23 LAKESWOOD ROAD
PETTS WOOD
ORPINGTON
LONDON
UNITED KINGDOM
BR5 1BJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6712142**

Company Director ***I***

Type: **Person**

Full forename(s): **FU**

Surname: **CHEN**

Former names:

Service Address: **NO. 3 FEIXIA NAN ROAD
NANJIAO TOWN LUCHENG DISTRICT
WENZHOU CITY
ZHEJIANG PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **08/09/1984** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **XIAOMING**

Surname: **JIN**

Former names:

Service Address: **NO. 51 JINAO ROAD
TINGTIAN TOWN
RUIAN CITY
ZHEJIANG PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **24/07/1985** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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 23/03/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **XIAOMING JIN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **FU CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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