



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & GT INTERNATIONAL LIMITED**

Company Number: **07201171**

Date of this return: **11/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **18A LANCHESTER WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HONG KONG DAIYAN REGISTRATIONS LIMITED**

*Registered or
principal address:* **ROOM 1613 16/F.
TAI YAU BUILDING 181 JOHNSTON ROAD
WANCHAI
HK
510620**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **LAW OF HONG KONG**
Register Location: **WANCAI HONG KONG**
Registration Number: **5158618**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HU**

Surname: **JIN**

Former names:

Service Address: **NO. 183 759 LANE
YIN DU ROAD
SHANGHAI
CN
200000**

Country/State Usually Resident: **CHINA**

Date of Birth: **17/10/1975** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HU JIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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