



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GAINTY UK LIMITED**

*Company Number:* **07350670**

*Date of this return:* **24/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **30 IRONMONGERS PLACE  
LONDON  
ENGLAND  
E14 9YD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8133472**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JIN PING**

*Surname:*                **ZHOU**

*Former names:*

*Service Address:*        **401, BLDG. 28, 1 QI ZHAOSHANG HAIYUE GARDEN  
HOU HAI AVENUE  
NAN SHAN DISTRICT  
SHEN ZHEN  
CHINA  
518000**

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

*Date of Birth:*    **22/08/1972**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **50000 ORD shares held as at the date of this return**  
*Name:* **SHENG XIANG WANG**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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