



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X21213GZ

Company Name: **GOLDEN BAY (UK) LIMITED**

Company Number: **07502229**

Date of this return: **24/01/2013**

SIC codes: **56103**

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

Situation of Registered Office: **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
WALES
LL18 3LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **WONG**

Former names:

Service Address: **69-71 FORYD ROAD
KINMEL BAY
RHYL
CONWY
UNITED KINGDOM
LL18 5BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS KRISTINA**

Surname: **WONG**

Former names:

Service Address: **69-71 FORYD ROAD
KINMEL BAY
RHYL
CONWY
UNITED KINGDOM
LL18 5BB**

Country/State Usually Resident: **WALES**

Date of Birth: **07/10/1987**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT TAT YUEN**

Surname: **WONG**

Former names:

Service Address: **69-71 FORYD ROAD
KINMEL BAY
RHYL
CONWY
UNITED KINGDOM
LL18 5BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1951**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK SIMILARLY FOR VOTING RIGHTS BUT DIFFERENTLY FOR DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTIGN RIGHTS FOR THESE SHARES ARE SIMILAR TO OTHER CLASSES OF SHARES BUT RANK DIFFERNTLY FOR DIVIDEND

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **1 ORD shares held as at the date of this return**

Name: **KRISTINA WONG**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**

Name: **ANNE WONG**

Shareholding 3 : **49 A ORDINARY shares held as at the date of this return**

Name: **ROBERT TAT YUEN WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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