

# **AR01** (ef)

#### **Annual Return**



X567D90J

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03/05/2016

Company Name:

FULL GAINS INTERNATIONAL TRADING LTD.

Company Number:

07562469

Date of this return:

26/04/2016

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 PROSPECT WAY

ROYAL OAK INDUSTRIAL ESTATE

**DAVENTRY** 

NORTHAMPTONSHIRE

**NN118PL** 

Officers of the company

Company Director	I
Туре:	Person
Full forename(s):	DAN
Surname:	CHEN
Former names:	
Service Address:	NO. 165 XINGZHONG STREET
	WANG BAO TOWN
	QI DONG CITY
	JIANG SU PROVINCE
	CHINA
	226200
Country/State Usually Re	esident: CHINA
Date of Birth: **/05/1983	Nationality: CHINESE
Occupation: DIRECTOR	ŕ

Company Director 2

Type: Person

Full forename(s): HONG BIN

Surname: ZHANG

Former names:

Service Address: JIAOGONG JITI HU INNER MONGOLIA AGRICULTURAL

UNIVERSITY

XIN JIAN STREET(E) SAI HAN DISTRICT HU HE HAO TE CITY

CHINA 010000

Country/State Usually Resident: CHINA

Date of Birth: \*\*/03/1979 Nationality: CHINESE

Occupation: DIRECTOR AND SHAREHOLDER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
C	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : 600 ORD shares held as at the date of this return

Name: HONG BIN ZHANG

Shareholding 2 : 400 ORD shares held as at the date of this return

Name: DAN 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.