



Companies House

AR01 (ef)

Annual Return



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Company Name: FULL GAINS INTERNATIONAL TRADING LTD.

Company Number: 07562469

Date of this return: 30/04/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
6 PROSPECT WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8PL

Officers of the company

Company Director ***I***

Type: **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 Resident: **CHINA**

Date of Birth: **08/05/1983** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

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: **12/03/1979** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 30/04/2015 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.