



Companies House

AR01 (ef)

Annual Return



X3FHOS5N

Received for filing in Electronic Format on the: **01/09/2014**

Company Name: **GINGKO ELECTRONICS LTD**

Company Number: **08640034**

Date of this return: **06/08/2014**

SIC codes: **26400**
46520

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

Situation of Registered Office: **UNIT 4 DUNNS CLOSE**
NUNEATON
ENGLAND
CV11 4NF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NATALIE MAY**

Surname: **SUN**

Former names:

Service Address: **UNIT 4 DUNNS CLOSE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4NF**

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

Date of Birth: **07/03/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR XUE ZHAN**

Surname: **SUN**

Former names:

Service Address: **UNIT 4 DUNNS CLOSE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4NF**

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

Date of Birth: **17/06/1986** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : 1 ORD shares held as at the date of this return
Name: XUE ZHAN SUN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: NATALIE MAY SUN

Authorisation

Authenticated

This form was authorised by one of the following:

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