

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/10/2015

Company Name:

GOOD HELPER TOOLS CO., LTD

Company Number:

08707414

Date of this return:

29/09/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON

ENGLAND

N14 5BP

Officers of the company

Company Secretary 1

Type: Corporate

Name: SKY CHARM SECRETARIAL SERVICES LIMITED

Registered or

principal address: CHASE BUSINESS CENTRE 39-41 CHASE SIDE

LONDON ENGLAND N14 5BP

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 8026775

Company Director 1

Type: Person Full forename(s): KEDA

Surname: ZHAO

Former names:

Service Address: CHASE BUSINESS CENTRE 39/41 CHASE SIDE

SOUTHGATE LONDON

UNITED KINGDOM

N14 5BP

Country/State Usually Resident: CHINA

Date of Birth: 31/03/1976 Nationality: CHINESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: KEDA ZHAO

Authorisation

Authenticated

This form was authorised by one of the following:

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