



Companies House

AR01 (ef)

Annual Return



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Company Name: **JIAN'S DUMPLINGS LIMITED**

Company Number: **SC189570**

Date of this return: **22/09/2014**

SIC codes: **10890**

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

Situation of Registered Office: **28 DRYDEN ROAD
BILSTON GLEN INDUSTRIAL ESTATE
LOANHEAD
MIDLOTHIAN
EH20 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR FEI**

Surname: **YIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1961** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **XIAO HUA**

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1957**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : **2549 A ORDINARY shares held as at the date of this return**
Name: **XIAO HUA WANG**

Shareholding 2 : **2551 A ORDINARY shares held as at the date of this return**
Name: **JIAN WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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