



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A TANG LIMITED
<i>Company Number:</i>	SC259571
<i>Date of this return:</i>	20/11/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BANK HOUSE SEAFORTH STREET FRASERBURGH ABERDEENSHIRE UNITED KINGDOM AB43 9BB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUI QIONG**

Surname: **TANG**

Former names:

Service Address: **19 CROOK O NESS STREET
MACDUFF
UNITED KINGDOM
AB44 1QT**

Company Director ***I***

Type: **Person**

Full forename(s): **YING TAD**

Surname: **TANG**

Former names:

Service Address: **19 CROOK O NESS STREET
MACDUFF
UNITED KINGDOM
AB44 1QT**

Country/State Usually Resident: **MACDUFF**

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**

Occupation: **SHOP OWNER**

Company Director 2

Type: **Person**
Full forename(s): **HUI QIONG**

Surname: **TANG**

Former names:

Service Address: **19 CROOK O NESS STREET
MACDUFF
UNITED KINGDOM
AB44 1QT**

Country/State Usually Resident: **MACDUFF**

Date of Birth: **04/02/1976** *Nationality:* **CHINESE**
Occupation: **PARTNER IN BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : 200 ORDINARY A shares held as at the date of this return
Name: HUI QIONG TANG

Shareholding 2 : 200 ORDINARY A shares held as at the date of this return
Name: YING TAD TANG

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: CHUN FAT TANG

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: MIN HA TANG

Authorisation

Authenticated

This form was authorised by one of the following:

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