



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

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Company Name: **A TANG LIMITED**

Company Number: **SC259571**

Date of this return: **20/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **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 20/11/2014 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 : 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.