



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

**X4IESW6J**

*Company Name:* **YING TAI (U.K.) LIMITED**

*Company Number:* **04090694**

*Date of this return:* **16/10/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **IVY HOUSE FOUNDRY IVY HOUSE ROAD  
HANLEY  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST1 3NR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAMELA**

Surname: **ASHLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN WALKER**

Surname: **GOODWIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1951** Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD STANLEY**

*Surname:* **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1954** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON ROBERT**

*Surname:* **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1983** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* PRASERT

*Surname:* HONGSRICHINDA

*Former names:*

*Service Address:* 537/188 SATHUPRADIT 37  
SATHUPRADIT ROAD  
YANNAWA  
BANGKOK 10120  
THAILAND  
FOREIGN

*Country/State Usually Resident:* THAILAND

*Date of Birth:* \*\*/08/1953 *Nationality:* THAI

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KASEM**

*Surname:*                **SUPAVANICHAYANON**

*Former names:*

*Service Address:*        **22/607 SI KAK PRAYASRI  
BANGKOK 10110  
THAILAND  
FOREIGN**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **\*\*/02/1950**                      *Nationality:*    **THAI**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **SUDARAT**

*Surname:*                            **SUPAVANICHAYANON**

*Former names:*

*Service Address:*                **72/6 -7 SI KAK PRAYASARI  
BANGKOK 10110  
THAILAND**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **\*\*/05/1950**                                *Nationality:*    **THAI**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE DEFERRED SHARES HAVE NO RIGHTS AS SUCH TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND HAVE NO RIGHTS TO A DIVIDEND OR TO ANY RETURN OF CAPITAL ON WINDING UP WHICH EXCEEDS £1 PER DEFERRED SHARE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>191250</b>
		<i>Aggregate nominal value</i>	<b>191250</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES AND THE B SHARES RANK PARI PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>183750</b>
		<i>Aggregate nominal value</i>	<b>183750</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES AND THE B SHARES RANK PARI PASSU IN ALL RESPECTS BUT CONSTITUTE SEPARATE CLASSES OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>375000</b>
		<i>Total aggregate nominal value</i>	<b>375000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>191250 ORDINARY A shares held as at the date of this return</b> <b>GOODWIN REFRACTORY SERVICES HOLDINGS LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>91875 ORDINARY B shares held as at the date of this return</b> <b>KASEM SUPAVANICHAYANON</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>91875 ORDINARY B shares held as at the date of this return</b> <b>PRASERT HONGSRICHINDA</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>1 DEFERRED ORDINARY shares held as at the date of this return</b> <b>KASEM SUPAVANICHAYANON</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>1 DEFERRED ORDINARY shares held as at the date of this return</b> <b>PRASERT HONGSRICHINDA</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>2 DEFERRED ORDINARY shares held as at the date of this return</b> <b>GOODWIN REFRACTORY SERVICES HOLDINGS LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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