



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN ARTS LTD**

Company Number: **05012951**

Date of this return: **12/01/2016**

SIC codes: **47910**
72190
74909
91020

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

Situation of Registered Office: **46A**
OXLEY CLOSE
LONDON
SE1 5HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER KIT**

Surname: **NG**

Former names:

Service Address: **FLAT 8 60 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Company Director ***I***

Type: **Person**

Full forename(s): **SELINA SAU LIN**

Surname: **NG**

Former names:

Service Address: **FLAT 8 60 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

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

Date of Birth: ****/05/1952**

Nationality: **MALAYSIA**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GORDON GEOFFREY**

Surname: **WOO**

Former names:

Service Address: **FLAT 8 60 SOUTH ISLAND PLACE OVAL
LONDON
SW9 0DX**

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

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SELINA SAU LIN NG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON GEOFFREY WOO**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KIT NG**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-04
Name: **JONATHAN JOSEPH WOO**

Authorisation

Authenticated

This form was authorised by one of the following:

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