



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GOLDEN PHOENIX (LOWESTOFT) LIMITED**

Company Number: **05897471**

Date of this return: **07/08/2013**

SIC codes: **47290**

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

Situation of Registered Office: **65 BELLS ROAD, GORLESTON ON SEA
GT. YARMOUTH
NORFOLK
NR31 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHUI SHAN**

Surname: **WONG**

Former names:

Service Address: **118 CRESTVIEW DRIVE
LOWESTOFT
SUFFOLK
NR32 4TW**

Company Director ***1***

Type: **Person**
Full forename(s): **CHI KIN**

Surname: **WONG**

Former names:

Service Address: **118 CRESTVIEW DRIVE
LOWESTOFT
NR32 4TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHUI SHAN**

Surname: **WONG**

Former names:

Service Address: **118 CRESTVIEW DRIVE
LOWESTOFT
SUFFOLK
NR32 4TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1972**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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: **SHUI SHAN WONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHI KIN WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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