



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XADKAHC7

*Company Name:* **GOLDEN VALLEY CHINESE FOOD LIMITED**

*Company Number:* **06486952**

*Date of this return:* **29/01/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **LISON HOUSE  
173 WARDOUR STREET  
LONDON  
W1F 8WT**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MS ZHUJIN**

*Surname:*                **WU**

*Former names:*

*Service Address:*        **12 FRONT STREET  
LANCHESTER  
COUNTY DURHAM  
DH7 0ER**

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

*Date of Birth:*   **13/12/1981**

*Nationality:*   **CHINESE**

*Occupation:*   **CHEF**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>A: ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; B: ALL SHARES RANK EQUALLY, AS RESPECT DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; C: ALL SHARES RANK EQUALLY, AS RESPECT CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND D: NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED, BY COMPANY OR</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 29/01/2010**

*Name:* **ZHUJIN WU**

*Address:*

## *Authorisation*

*Authenticated*

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

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