



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06486952**

Date of this return: **29/01/2011**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 2011-01-29
Name: ZHUJIN WU

Authorisation

Authenticated

This form was authorised by one of the following:

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