



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5QCNCOR**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:* **USA GOLDEN PROFIT INTERNATIONAL FINANCIAL LIMITED**

*Company Number:* **06624516**

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### *Company Details*

*Period Ending:* **19/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MCQ2211, RM B, 1/F., LA  
BLDG.,  
66 CORPORATION ROAD  
GRANGETOWN  
CARDIFF  
CF11 7AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HKRTP LIMITED**

*Address:* **RM1007, 10/F., HO KING COMM. CTR.,  
NO.2-16 FA YUEN STREET,  
MONGKOK  
HONG KONG**

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*Director 1 :*

*Name:* **JUNFENG GU**

*Address:* **NO.106, ZHANGJIAWAN GAOSHAN  
TOWN  
HANJIAD DISTRICT. DATONG CITY  
SHANXI PROVINCE  
CHINA**

*Date of Birth:* **27/05/1979**    *Nationality:* **CHINA**

*Occupation:* **MERCHANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 19/06/2009**

*Name:*

**JUNFENG GU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**