



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X198KRYZ**

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

*Company Number:* **06624516**

*Date of this return:* **07/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **UK ITN'L COMPANY SERVICE LTD**

*Registered or  
principal address:* **CHAS BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7592816**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHUN**

*Surname:*                                **ZHANG**

*Former names:*

*Service Address:*                        **NO.106 ZHANGJIAWAN  
GAOSHAN TOWN HANJIAD DISTRICT  
DA TONG CITY  
SHAN XI PROVINCE  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **08/03/1987**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHUN ZHANG**

## *Authorisation*

*Authenticated*

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

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