



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMS50U6G**

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

*Company Number:* **06624516**

*Date of this return:* **14/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

**Officers of the company**

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*Company Director* **1**

*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>0</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 14/05/2011 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* : 0 ORDINARY shares held as at 2011-05-14  
*Name:* JUNFENG GU

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-05-14  
*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.