



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A508LD

Company Name: **Golden Hong Kong Ltd.**

Company Number: **SC220289**

Date of this return: **15/06/2016**

SIC codes: **56103**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIU MUI**

Surname: **WAN**

Former names:

Service Address: **25 CARSEVIEW GARDENS
DUNDEE
SCOTLAND
DD2 1NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR WAN HAY**

Surname: **WAN**

Former names:

Service Address: **25 CARSEVIEW GARDENS
DUNDEE
SCOTLAND
DD2 1NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **400 ORDINARY shares held as at the date of this return**
Name: **SIU MUI WAN**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **WAN HAY WAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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