



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BT7HFT

Received for filing in Electronic Format on the: **25/06/2012**

Company Name: **GOLDEN KEUNG LIMITED**

Company Number: **SC269670**

Date of this return: **14/06/2012**

SIC codes: **56103**

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

Situation of Registered Office: **9 ROYAL CRESCENT
GLASGOW
G3 7SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS MAY KAY**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MS YUET HAN**

Surname: **CHAN**

Former names:

Service Address: **40 WEIR STREET
GREENOCK
PA15 2HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1972**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS YUET HAN CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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