



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ6L8V7X

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*Company Name:* **GOLDEN KEUNG LIMITED**

*Company Number:* **SC269670**

*Date of this return:* **14/06/2011**

*SIC codes:* **5552**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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* : 1 ORDINARY shares held as at 2011-06-14  
*Name:* YUET CHAN

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### *Authorisation*

*Authenticated*

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

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