



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/06/2009

Company Name: CHINA CHINA (DALKEITH) LTD

Company Number: SC324131

Company Details

Period Ending: 22/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

41 ARGYLE PLACE
EDINBURGH
MIDLOTHIAN
EH9 1JT

Details of Officers of the Company

Company Secretary 1:

Name: **T&T CORPORATE SERVICES LTD** *Address:* **41 ARGYLE PLACE
EDINBURGH
MIDLOTHIAN
EH9 1JT**

Director 1 :

Name: **STEVEN CHI YUEN CHAN** *Address:* **14A BUCCLEUCH STREET
DALKEITH
MIDLOTHIAN
EH22 1HA**

Date of Birth: **06/11/1956** *Nationality:* **BRITISH** *Occupation:* **CHEF**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2009

Name:

STEVEN CHI YUEN CHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (SC)**