

# **AR01** (ef)

### **Annual Return**



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Company Name: CHENG GONG LTD

Company Number: 07525954

Date of this return: 10/02/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11 HOVE BUSINESS CENTRE

FONTHILL ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 6HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS HAIJING

Surname: WANG

Former names:

Service Address: FLAT E 88 BLYTHE VALE

LONDON ENGLAND SE6 4NW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1980 Nationality: CHINESE

Occupation: ACTUARY

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 ORD shares held as at the date of this return

Name: HAIJING WANG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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