



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **CHINA GLOBAL DATING AGENCY LIMITED**

Company Number: **03869346**

Date of this return: **01/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **50 ADELAIDE GARDENS
CHADWELL HEATH
ROMFORD
ESSEX
RM6 6SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SO CHUN**

Surname: **LOH**

Former names:

Service Address: **50 ADELAIDE GARDENS
CHADWELL HEATH
ROMFORD
ESSEX
RM6 6SU**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL CHIN CHOON**

Surname: **LOH**

Former names:

Service Address: **50 ADELAIDE GARDENS
CHADWELL HEATH
ROMFORD
ESSEX
RM6 6SU**

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

Date of Birth: **02/08/1957**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2 ORDINARY SHARES OF A#1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : **2 ORDINARY shares held as at 2010-11-01**
Name: **NIGEL CHIN CHOON LOH**

Authorisation

Authenticated

This form was authorised by one of the following:

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