

AR01 (ef)

Annual Return



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Company Name: CHINA GLOBAL DATING AGENCY LIMITED

Company Number: 03869346

Date of this return: 01/11/2009

SIC codes: 7499

Private company limited by shares Company Type:

Situation of Registered

Office:

50 ADELAIDE GARDENS CHADWELL HEATH

ROMFORD ESSEX RM6 6SU

Officers of the company

Company Secretary

Type: Person

Full forename(s): SO CHUN

Surname: LOH

Former names:

Service Address: 50 ADELAIDE GARDENS

CHADWELL HEATH

ROMFORD ESSEX RM6 6SU

Company Director 1

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 GBP	Number allotted Aggregate nominal value	2 2
Currency		Amount paid Amount unpaid	2 0
Prescribed particulars	2 ORDINARY SHARES OF #1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEDGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIB		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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 01/11/2009

Name: NIGEL CHIN CHOON LOH

Address:

Presenter information				
Contact Name: Address:				
Authorisation				
Authenticated				
This form was authorised by one of the following: Director, Secretary Person Authorised, Charity Commission Pecciver and Manager, CIC Manager, Judicial Factor				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor				