

# **AR01** (ef)

#### **Annual Return**



X168AY8O

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Company Name: TRADING BAY LTD

Company Number: 07453066

*Date of this return:* **05/04/2012** 

*SIC codes:* **47599** 

96090

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 15 ST THEODORE'S WAY** 

BRYNMENYN INDURSTRIAL ESTATE

BRIDGEND WALES CF32 9TZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JIALIN

Surname: ZHAO

Former names:

Service Address: 20 CLOS SPRINGFIELD

TALBOT GREEN PONTYCLUN

WALES CF72 8FE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD A	Number allotted	20
Currency	GBP	Aggregate nominal value	1
		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 Capital	(Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : 20 ORD A shares held as at the date of this return

Name: JIALIN ZHAO

Shareholding 2 : 0 ORD A shares held as at the date of this return

10 shares transferred on 2011-12-09

Name: DENG 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.