



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J62BU8**

*Company Name:* **GOLDEN DRAGON(GLOUCESTER)LIMITED**

*Company Number:* **00880808**

*Date of this return:* **14/07/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **95A NORTHGATE STREET  
GLOUCESTER  
GL1 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MA PING**

*Surname:* **LI**

*Former names:*

*Service Address:* **95 NORTHGATE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2AA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS LIN TAI**

*Surname:*                **LI**

*Former names:*

*Service Address:*        **95 NORTHGATE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/01/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MA PING**

*Surname:*                                **LI**

*Former names:*

*Service Address:*                        **95 NORTHGATE STREET  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 2AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1938**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **MA PING LI**

*Shareholding 2* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **LIN TAI LI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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