



Companies House
— for the record —

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Annual Return



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

Company Number: **00880808**

Company Details

Period Ending: **14/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**95A NORTHGATE
STREET
GLOUCESTER
GL1 2AA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MA PING LI**

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

Director 1 :

Name: **MRS LIN TAI LI**

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

Date of Birth:

16/01/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MA PING LI**

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

Date of Birth:

13/10/1938

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	700	GBP700
<i>TOTALS</i>		
	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425 ORDINARY Shares held as at 14/07/2008

Name: **MA PING LI**
Address: **95 NORTHGATE STREET
GLOUCESTER GLOUCESTERSHIRE
GL1 2AA**

Shareholding 2:

275 ORDINARY Shares held as at 14/07/2008

Name: **LIN TAI LI**
Address: **95 NORTHGATE STREET
GLOUCESTER GLOUCESTERSHIRE
GL1 2AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**