



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2010**

XB5WRIR9

Company Name: **GAGINAN LTD**

Company Number: **06530135**

Date of this return: **11/03/2010**

SIC codes: **7485**
9211
4544

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

Situation of Registered Office: **18 RESOLUTION WALK**
LONDON
UNITED KINGDOM
SE18 5QH

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR YANG**

Surname: **CHEN**

Former names:

Service Address: **18 RESOLUTION WALK
WOOLWICH DOCKYARD
LONDON
UNITED KINGDOM
SE18 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-03-31** *Nationality:* **CHN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES OWNED 100% BY THE COMPANY DIRECTOR.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

1000 ORDINARY Shares held as at 11/03/2010

Name: **YANG CHEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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