



Companies House

**AR01** (ef)

**Annual Return**



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**X38PQJZS**

*Company Name:* **GOLDEN GATE 2007 LIMITED**

*Company Number:* **06209681**

*Date of this return:* **11/04/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **BANKS HOUSE, 1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
LL18 3LW**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **WAI YEE**

Surname: **LUC**

Former names:

Service Address: **16 16 DILLON DRIVE, LONGSIGHT  
MANCHESTER  
M,ANCHESTER  
M12 4LP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BINH DUONG**

*Surname:* **LUC**

*Former names:*

*Service Address:* **BANKS HOUSE  
1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
LL18 3LW**

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

*Date of Birth:* **29/04/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SIMILAR VOTING RIGHTS BUT DIFFERENT DIVIDEND RIGHTS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BIN DUONG LUC**

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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.