



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLDEN GATE 2007 LIMITED**

Company Number: **06209681**

Date of this return: **30/04/2015**

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)

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

Prescribed particulars

SIMILAR VOTING RIGHTS BUT DIFFERENT DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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