



Companies House

**AR01** (ef)

**Annual Return**



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**X39AQSYP**

*Company Name:* **CLUB 21 DISTRIBUTION (UK) LIMITED**

*Company Number:* **02817045**

*Date of this return:* **06/05/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **COMO HOUSE 3 F  
15 WRIGHTS LANE  
LONDON  
W8 5SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ONE FLEET PLACE  
LONDON  
EC4M 7WS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS GABRIELLE CATHERINE VICTORIA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **1 LUDLOW ROAD  
LONDON  
W5 1NX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD LAM KONG**

*Surname:*                                **HENG**

*Former names:*

*Service Address:*                        **MONARCH HOUSE  
241 KENSINGTON HIGH STREET  
LONDON  
W8 6EL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/05/1946**                                *Nationality:*    **SINGAPORE**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **VICTOR KUMAR**

*Surname:*                **SODHY**

*Former names:*

*Service Address:*        **2-B WILBY ROAD  
SINGAPORE  
276293**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **30/11/1948**                      *Nationality:*    **MALAYSIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) WITHOUT RIGHT OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) WITHOUT RIGHT OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **OAKSHADE LTD**

*Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **OAKSHADE LTD**

## *Authorisation*

*Authenticated*

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

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