



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GRAUX PROPERTIES LIMITED
<i>Company Number:</i>	05219393
<i>Date of this return:</i>	01/09/2013
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O A C M THAM & CO 15 VIEWFIELD CLOSE HILLTOP GREEN KENTON HARROW MIDDLESEX HA3 0PP

Single Alternative Inspection Location (SAIL)

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

**C/O C/O A C M THAM & CO
15 VIEWFIELD CLOSE
HILLTOP GREEN KENTON HARROW
MIDDLESEX
HA3 0PP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARENE GEOK HWA**

Surname: **TAN**

Former names:

Service Address: **21 LORONG SETIAPUSPA 2
MEDAN DAMANSARA
50490 KUALA LUMPUR
MALAYSIA
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **DR IAN YEE HWANG**

Surname: **MAK**

Former names:

Service Address: **21 LORONG SETIAPUSPA 2
MEDAN DAMANSARA
50490 KUALA LUMPUR
MALAYSIA
FOREIGN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **21/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SHARENE GEOK HWA**

Surname: **TAN**

Former names:

Service Address: **21 LORONG SETIAPUSPA 2
MEDAN DAMANSARA
50490 KUALA LUMPUR
MALAYSIA
FOREIGN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **26/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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: **SHARENE GEOK HWA TAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN YEE HWANG MAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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