

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/04/2015

Company Name:

FCS COMPUTER SYSTEMS (EMEA) LIMITED

Company Number:

05781001

Date of this return:

13/04/2015

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

KAJAINE HOUSE 57-67 HIGH STREET

EDGWARE

MIDDLESEX

HA8 7DD

Officers of the company

Company Director Type: Full forename(s):	<pre>Person CHEE SIEW</pre>
Surname:	YAW
Former names:	
Service Address:	2610 26/F OFFICE TOWER CONVENTION PLAZA, 1 HARBOUR ROAD WANCHAI HONG KONG
Country/State Usually Re	sident: CHINA
Date of Birth: 19/12/1962 Occupation: DIRECTOR	Nationality: MALAYSIAN

Company Director 2

Type: Person

Full forename(s): MUN CHIEW

Surname: YOON

Former names:

Service Address: 22A JALAN SETIABAKTI 3

BUKIT DAMANSARA KUALA LUMPUR 50490

MALAYSIA

Country/State Usually Resident: MALAYSIA

Date of Birth: 31/12/1954 Nationality: MALAYSIAN

Occupation: CEO

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: FCS COMPUTER SYSTEMS SDN. BHD.

Authorisation

Authenticated

This form was authorised by one of the following:

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