



Companies House
— for the record —

363a^(ef)

Annual Return



XQCC52ZH

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Company Name: **FIRST ALLIANZE LIMITED**

Company Number: **05854748**

Company Details

Period Ending: **22/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATTLE HOUSE 1 EAST
BARNET ROAD BARNET
HERTFORDSHIRE
EN4 8RR**

Details of Officers of the Company

Company Secretary 1:

Name: **ENG HUAT LEE**

Address: **C05-05 TIARA FABER CONDO, JALAN
DESA UTAMA
KUALA LUMPUR
MALAYSIA
58100**

Director 1 :

Name: **SHUEN CHEUNG**

Address: **FLAT 3 29/F
BIK TSUI HOUSE
CHAI WAN
218668
HONG KONG**

Date of Birth:

02/02/1955

Nationality:

Chinese

Occupation:

MARKETING MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/06/2008

Name:

ENG HUAT LEE

Address:

**C05-05 TIARA FABER CONDO, JLN DESA UTAMA
TAMAN DESA
KUALA LUMPUR
MALAYSIA
5810 0**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**