



Companies House
— for the record —

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Annual Return



XGFIFDOQ

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Company Name: **BEST PICKS INVESTMENTS (UK) LIMITED**

Company Number: **05920818**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LITTLEJOHN, 2ND
FLOOR
1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **C/O LITTLEJOHN, 2ND FLOOR
1 WESTFERRY CIRCUS CANARY
WHARF
LONDON
E14 4HD**

Director 1 :

Name: **MR YEANG TED TEDDY
TAN**

Address: **NO 16 JALAN ANGSANA SD 2/2F
SRI DAMANSARA
KEPONG 52200
MALAYSIA**

Date of Birth: **23/04/1970** *Nationality:* **Malaysian**

Occupation: **DEVELOPMENT DIRECTOR**

Director 2 :

Name: **YEANG TZE TOBBY TAN**

Address: **38 (PTD 79909) JLN KETAPANG 17
TMN RINTING
JOHOR BAHRU
MALAYSIA
81750 MASAI**

Date of Birth: **17/11/1974** *Nationality:* **Malaysian**

Occupation: **EXECUTIVE DIRECTOR**

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 SHARES	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY SHARES Shares held as at 31/08/2009

Name: **BEST PICKS INVESTMENTS FZE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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