



Companies House

**AR01** (ef)

**Annual Return**



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**X31XFHCZ**

*Company Name:* **YAT SING (UK) LIMITED**

*Company Number:* **06189385**

*Date of this return:* **15/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 7 ROPERY BUSINESS PARK ANCHOR & HOPE LANE  
CHARLTON  
LONDON  
SE7 7RX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN MAN-WAI**

*Surname:*                **CHEUK**

*Former names:*

*Service Address:*        **159 FARADAY AVENUE  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4JE**

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

*Date of Birth:*    **25/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MAN-WAI**

*Surname:* **CHEUK**

*Former names:*

*Service Address:* **159 FARADAY AVENUE  
SIDCUP  
KENT  
UNITED KINGDOM  
DA14 4JE**

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

*Date of Birth:* **25/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KOK KEUNG**

*Surname:*                           **POND**

*Former names:*

*Service Address:*                **37 ELTHAM PALACE ROAD  
ELTHAM  
LONDON  
SE9 5LU**

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

*Date of Birth:*   **03/11/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHUN CHUNG**

*Surname:* **YUEN**

*Former names:*

*Service Address:* **87 SPRINGVALE SOUTH  
DARTFORD  
KENT  
DA1 2LW**

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

*Date of Birth:* **10/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ISSUED UPON INCORPORATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CHUN CHUNG YUEN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **KOK KEUNG POND**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MAN-WAI CHEUK**

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## *Authorisation*

*Authenticated*

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

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