



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KL CO TRADING LTD**

Company Number: **07397014**

Date of this return: **05/10/2013**

SIC codes: **86210**

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

Situation of Registered Office: **3 FARM CLOSE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5AJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR KAI LEE**

Surname: **TAN**

Former names:

Service Address: **3 FARM CLOSE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1970** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SEOK ENG**

Surname: **TAN**

Former names:

Service Address: **3 FARM CLOSE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1970** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ALL SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTIONS ON A PRO RATA BASIS. EACH SHARE HAS AN EQUAL RIGHT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **KAI LEE TAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SEOK ENG TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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