



Companies House

AR01 (ef)

Annual Return



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Company Name: **REA INVESTMENT LIMITED**

Company Number: **08314813**

Date of this return: **30/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **30 BINLEY ROAD
COVENTRY
WEST MIDLANDS
CV3 1JA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS CHOU ENG**

Surname: **LOW**

Former names:

Service Address: **C/O C L TAN
HARVINGTON BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1PS**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/04/1949** *Nationality:* **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TAN**

Former names: **ALVIN**

Service Address: **HARVINGTON BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HO KIAT**

Surname: **TAN**

Former names:

Service Address: **C/O C L TAN
HARVINGTON BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1PS**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/10/1947**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **HO KIAT TAN**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **CHOU ENG LOW**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **CHUN LIK 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.