



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMAZING DEALS ASIA LIMITED**

Company Number: **08903541**

Date of this return: **20/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE
KENILWORTH
UNITED KINGDOM
CV8 2GY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LTDONLINE LTD**

Registered or principal address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
NONE ENTERED
CV8 2GY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06169764**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **LIM**

Former names:

Service Address: **812 YISHUN RING ROAD
#03-4155
SINGAPORE
SINGAPORE
760812**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **14/03/1963**

Nationality: **SINGAPOREAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**

Name: **AMAZING DEALS ASIA PTE LTD**

*Registered or
principal address:* **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
NONE ENTERED
CV8 2GY**

European Economic Area (EEA) Company

Register Location: **SINGAPORE**

Registration Number: **201116007Z**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2015-02-03

Name: **LIM STEVEN**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **AMAZING DEALS ASIA PTE. LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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