



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHUANGLEE LIMITED**

Company Number: **02938180**

Date of this return: **13/06/2011**

SIC codes: **5138**
5227

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

Situation of Registered Office: **UNIT 1 MERTON INDUSTRIAL ESTATE**
271 MERTON ROAD
LONDON
SW18 5JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIKUMPORN**

Surname: **NG**

Former names:

Service Address: **4 WOODMERE WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 6SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JIMMY CHONG GHEE**

Surname: **CHUA**

Former names:

Service Address: **1B MOUNT ROAD
WIMBLEDON PARK
LONDON
SW19 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1959**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BENJAMIN KOK KEONG**

Surname: **NG**

Former names:

Service Address: **4 WOODMERE WAY
BECKENHAM
KENT
MALAYSIA
BR3 6SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959** *Nationality:* **MALAYSIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL CHARLES JOSEPH**

Surname: **PATERSON**

Former names:

Service Address: **CLAYBATCH FARM
BLATCHBRIDGE
FROME
SOMERSET
BA11 5EF**

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

Date of Birth: **26/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	428000
		<i>Aggregate nominal value</i>	428000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	428000
		<i>Total aggregate nominal value</i>	428000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **428000 ORDINARY shares held as at 2011-06-13**
Name: **GALALANE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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