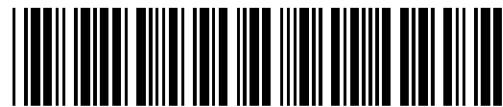




Annual Return

Company Name: **EFTECH INTERNATIONAL UK LTD**

Company Number: **09660558**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2U4QI

Company Name: **EFTECH INTERNATIONAL UK LTD**

Company Number: **09660558**

Date of this return: **29/06/2016**

Sic Codes: **99999**

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

Situation of **LEVEL 3 207 REGENT STREET LONDON**

Registered Office: **UNITED KINGDOM W1B 3HH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ZAINAL BIN**
Surname: **ADAM**
Service Address: **140C NEIL ROAD SINGAPORE
SINGAPORE 088869**

Country/State **MALAYSIA**
Usually Resident:
Date of Birth: ****/07/1963** Nationality: **MALAYSIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **ANDREW**
Surname: **MANNING**
Service Address: **LEVEL 3 207 REGENT STREET LONDON
UNITED KINGDOM W1B 3HH**

Country/State **SINGAPORE**
Usually Resident:
Date of Birth: ****/08/1974** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MAHATHIR**
Surname: **SAMAT**
Service Address: **LEVEL 3 207 REGENT STREET LONDON**
UNITED KINGDOM W1B 3HH

Country/State **MALAYSIA**

Usually Resident:

Date of Birth: ****/11/1969**

Nationality: **MALAYSIAN**

Occupation: **CHIEF**
EXECUTIVE
OFFICER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **49 ORDINARY shares held as at the date of this return**
Name: **MAHATHIR SAMAT**

Shareholding 2: **21 ORDINARY shares held as at the date of this return**
Name: **ZAINAL BIN ADAM**

Shareholding 3: **30 ORDINARY shares held as at the date of this return**
Name: **ANDREW MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

