



Companies House
— for the record —

363a(ef)

Annual Return



XKMPDXMO

Received for filing in Electronic Format on the: 29/02/2008

Company Name: PAKLEE LIMITED

Company Number: SC191362

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O R.A. SCOTT,
WHEELAN & CO, 13
FITZROY PLACE,
GLASGOW
G3 7RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PUN LIN CHOW**

Address: **5 HAWTHORN ROAD
ERSKINE
RENFREWSHIRE
PA8 7BT**

Director 1 :

Name: **WING HEUNG CHOW**

Address: **5 HAWTHORN ROAD
ERSKINE
RENFREWSHIRE
PA8 7BT**

Date of Birth:

01/12/1959

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/11/2007

Name: **WING HEUNG CHOW**
Address: **5 HAWTHORN ROAD
ERSKINE RENFREWSHIRE
PA8 7BT**

Shareholding 2:

48 ORDINARY Shares held as at 23/11/2007

Name: **YING KI HUNG**
Address: **RM 3501 BLOCK D35-F KA KITHOUSE
KA LUNG COURT
KALET BAY
HONG KONG**

Shareholding 3:

2 ORDINARY Shares held as at 23/11/2007

Name: **KAN YIU TONG**
Address: **6 LAURISTON GROVE
NEWTON MEARNS GLASGOW, LANARKSHIRE
G77 6YP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

Authenticated: **Yes (SC)**