



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2010**

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Company Name: **PAKLEE LIMITED**

Company Number: **SC191362**

Date of this return: **23/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **C/O R.A. SCOTT WHEELAN & CO 13
FITZROY PLACE,
GLASGOW
G3 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PUN LIN

Surname: CHOW

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **WING HEUNG**

Surname: **CHOW**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1959** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 : 55 ORDINARY shares held as at 2010-11-23
Name: WING HEUNG CHOW

Shareholding 2 : 45 ORDINARY shares held as at 2010-11-23
Name: YING KI HUNG

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-23
2 shares transferred on 2009-12-01
Name: KAN YIU TONG

Authorisation

Authenticated

This form was authorised by one of the following:

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