



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* PAKLEE LIMITED

*Company Number:* SC191362

*Date of this return:* 23/11/2012

*SIC codes:* 77400

*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)

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

*Prescribed particulars*

**ORDINARY SHARES.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **WING HEUNG CHOW**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PUN LIN CHOW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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