# AR01 (ef)

## Annual Return



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| | |
|---|---|
| *Company Name:* | **PAKLEE LIMITED** |
| *Company Number:* | **SC191362** |
| *Date of this return:* | **23/11/2011** |
| *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)

| Class of shares | ORDINARY | Number allotted | 100 |
|---|---|---|---|
| | | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars
**ORDINARY SHARES.**

# Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 100 |
|---|---|---|---|
| | | Total aggregate nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 | : **0 ORDINARY shares held as at the date of this return** |
|---|---|
| | **45 shares transferred on 2011-10-31** |
| Name: | **YING KI  HUNG** |

| Shareholding 3 | : **0 ORDINARY shares held as at the date of this return** |
|---|---|
| Name: | **KAN YIU  TONG** |

| Shareholding 4 | : **45 ORDINARY shares held as at the date of this return** |
|---|---|
| Name: | **PUN LIN  CHOW** |

## Authorisation

*Authenticated*

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

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