



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2014**

**X30S72TS**

*Company Name:* **A E PROPERTIES LIMITED**

*Company Number:* **02347418**

*Date of this return:* **07/01/2014**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **33 COOMBE ROAD**  
**NEW MALDEN**  
**SURREY**  
**ENGLAND**  
**KT3 4QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 COOMBE ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4QN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TECK SIONG**

*Surname:* **WONG**

*Former names:*

*Service Address:* **4 JALAN SS2/61  
PETALING JAYA  
47300 SELANGOR  
MALAYSIA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DATO' TIEN SENG**

*Surname:*                         **LAW**

*Former names:*

*Service Address:*                **47 ,6TH FLOOR, JLN 1/116B, KUCHAI ENTREPRENEURS PARK  
OFF JLN KUCHAI LAMA KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
58200  
WEST MALAYSIA**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **14/04/1953**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WAI CHEONG**

*Surname:* **LAW**

*Former names:*

*Service Address:* **47 6TH FLOOR JLN 1/116B, KUCHAI ENTREPRENEUR PARK  
OFF JLN KUCHAI LAMA  
KUALA LUMPUR 58200  
WEST MALAYSIA**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **03/04/1986**

*Nationality:* **MALAYSIAN**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MADAM GEOK NGOR**

*Surname:*                         **SAW**

*Former names:*

*Service Address:*                **47 ,6TH FLOOR, JLN 1/116B, KUCHAI ENTREPRENEURS PARK  
OFF JLN KUCHAI LAMA KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
58200  
WEST MALAYSIA**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **18/09/1962**

*Nationality:*   **MALAYSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>102</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>102</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>102</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAYBE CONSIDERED BY DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **CONTINENTAL ASSETS LIMITED**

## *Authorisation*

*Authenticated*

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

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