



Companies House
— for the record —

AR01 (ef)

Annual Return



XKTAGR3U

Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **A E PROPERTIES LIMITED**

Company Number: **02347418**

Date of this return: **07/01/2011**

SIC codes: **7011**
7020

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**

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)

Officers of the company

Company Secretary 1

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

Surname: **WONG**

Former names:

Service Address: **4 JALQN SS2/61
PJ
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): **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**

Company Director **3**

Type: **Person**

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

Surname: **WONG**

Former names:

Service Address: **4 JALQN SS2/61
PJ
47300 SELANGOR
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **17/02/1974** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN RESPECTS OF DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : 102 ORDINARY shares held as at 2011-01-07
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.