



Companies House

AR01 (ef)

Annual Return



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Company Name: **HDL INVESTMENT LTD**

Company Number: **02550343**

Date of this return: **31/08/2015**

SIC codes: **64304**
82990

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

Situation of Registered Office: **UNIT 21 KINGSPARK BUSINESS CENTRE**
152 -178 KINGSTON ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 3ST

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 ***1***

Type: **Person**

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

Surname: **LAW**

Former names:

Service Address: **47 6TH FLOOR JIN1/116B KUCHAI ENTREPRENEURS PARK
OFF JIN KUCHAI LAMA
KUALA LUMPUR
58200 WILAYAH PERSEKUTUAN
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/04/1953**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LAW**

Former names:

Service Address: **6TH FLOOR NO.47 JLN 1/116B
KUCHAI ENTREPRENEUR PARK OFF JALAN KUCHAI LAMA
KUALA LUMPUR 58200
WEST MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

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

Nationality: **MALAYSIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

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

Surname: **SAW**

Former names:

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

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/09/1962**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

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 THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **2 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.