



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gadek Indonesia (1975) Limited**

Company Number: **02744240**

Date of this return: **01/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CETC (NOMINEES) LIMITED**

*Registered or
principal address:* **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2281460**

Company Director ***1***

Type: **Person**
Full forename(s): **HWA PHUAY**

Surname: **CHUA**

Former names:

Service Address: **9 JALAN AKASIA 10
SAUJANA AKASIA
SG BULOH
SELANGOR
MALAYSIA
47000**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **08/01/1961** *Nationality:* **MALAYSIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DATO JOHN EWE CHUAN**

Surname: **LIM**

Former names:

Service Address: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1949**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 01/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGLO-INDONESIAN OIL PALMS 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.