



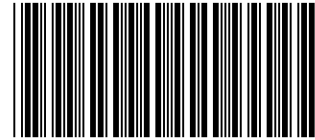
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CHUANGLEE LIMITED**

Company Number: **02938180**



XGVJN6BV

Received for filing in Electronic Format on the: **21/06/2005**

Company Details

Period Ending: **13/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5227

5138

**OTHER RETAIL FOOD ETC SPECIALISED
WHOLESALE OTHER FOOD INC FISH,
ETC**

*Registered Office:
Address:*

**BANK CHAMBERS
1 CENTRAL AVENUE
SITTINGBOURNE
KENT
ME10 4AE**

*Register of
Members Address:*

**BANK CHAMBERS
1 CENTRAL AVENUE
SITTINGBOURNE
KENT
ME10 4AE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIKUMPORN NG**

Address: **36 A THE AVENUE
BECKENHAM
KENT BR3 5ER**

Director 1:

Name: **JIMMY CHONG GHEE CHUA** *Address:* **1 B MOUNT ROAD**
Date of Birth: **31/05/1959** **WIMBLEDON PARK**
Nationality: **MALAYSIAN** **LONDON SW19 8ES**
Occupation: **DIRECTOR**

Director 2:

Name: **BENJAMIN KOK KEONG NG** *Address:* **36 A THE AVENUE**
Date of Birth: **18/12/1959** **BECKENHAM**
Nationality: **MALAYSIAN** **KENT BR3 5ER**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	428000	GBP428000
TOTALS	428000	GBP428000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

428000 ORDINARY Shares held as at 13/06/2005

Name: **GALALANE LIMITED**

Address: **BANK CHAMBERS**
1 CENTRAL AVENUE
SITTINGBOURNE
KENT ME10 4AE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**
