



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKZKPAQP**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **CHUANGLEE LIMITED**

*Company Number:* **02938180**

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### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

**5227**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIKUMPORN NG**

*Address:* **4 WOODMERE WAY  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6SL**

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*Director 1 :*

*Name:* **JIMMY CHONG GHEE CHUA**   *Address:* **1B MOUNT ROAD  
WIMBLEDON PARK  
LONDON  
SW19 8ES**

*Date of Birth:* **31/05/1959**   *Nationality:* **Malaysian**   *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **BENJAMIN KOK KEONG NG**   *Address:* **4 WOODMERE WAY  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6SL**

*Date of Birth:* **18/12/1959**   *Nationality:* **Malaysian**   *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MICHAEL CHARLES JOSEPH PATERSON** Address: **CLAYBATCH FARM BLATCHBRIDGE  
FROME  
SOMERSET  
BA11 5EF**

Date of Birth: **26/07/1948** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>428000</b>	<b>GBP428000</b>
<i>TOTALS</i>		
	<b>428000</b>	<b>GBP428000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009**

Name: **GALALANE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

*Authenticated:* **Yes (E/W)**