



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2011**

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Company Name: **SAMTUNG ESTATES COMPANY LIMITED**

Company Number: **03069939**

Date of this return: **19/06/2011**

SIC codes: **7031**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SING YOUNG**

Surname: **TANG**

Former names:

Service Address: **54 FOSCOTE ROAD
LONDON
NW4 3SD**

Company Director **1**

Type: **Person**
Full forename(s): **CHUK MING**

Surname: **TANG**

Former names:

Service Address: **WISTARIA
GILLS HILL LANE
RADLETT
HERTFORDSHIRE
WD7 8DD**

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

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KA CHEUNG**

Surname: **TANG**

Former names:

Service Address: **GROUND FLOOR
145 NORTH END ROAD
LONDON
NW11 7HT**

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

Date of Birth: **21/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/06/2011 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 : 2 ORDINARY shares held as at 2011-06-19
Name: SAMTUNG COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.