



Companies House
— for the record —

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Annual Return



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Company Name: LEUNG KAI FOOK (U.K.) COMPANY LIMITED

Company Number: 03106155

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Details of Officers of the Company

Company Secretary 1:

Name: **HUNTSMOOR NOMINEES LIMITED** *Address:* **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Director 1 :

Name: **MR HENG KENG LEONG** *Address:* **12 BUKIT TUNGGAL ROAD
SINGAPORE
309697**

Date of Birth: **20/06/1929** *Nationality:* **Singaporean** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **MR HENG LEUN LEONG** *Address:* **NO. 2 JALAN MUTIARA #03-01
SINGAPORE
SINGAPORE
249183**

Date of Birth: **04/08/1930** *Nationality:* **Singaporean** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR MUN SUM LEONG

Address: 45 GREENLEAF ROAD
SINGAPORE
279344

Date of Birth: 05/09/1931

Nationality: Singaporean

Occupation: MANAGING 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	50000	GBP50000.00
TOTALS		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 25/09/2008

Name: LEUNG KAI FOOK MEDICAL COMPANY (PTE) LTD

84 SOUTH BRIDGE ROAD

Address: #03-00 LEUNG KAI FOOK BUILDING
SINGAPORE
058714

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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