



*Companies House*  
— for the record —

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

**Annual Return**



**XPQB3EBF**

*Received for filing in Electronic Format on the: 22/10/2009*

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

*Company Number:* **03106155**

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### *Company Details*

*Period Ending:* **25/09/2009**

*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:*

**5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HUNTSMOOR NOMINEES  
LIMITED**

*Address:* **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

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*Director 1 :*

*Name:* **MR HENG KENG LEONG**

*Address:* **12 BUKIT TUNGGAL ROAD  
SINGAPORE  
309697**

*Date of Birth:*

**20/06/1929**

*Nationality:*

**SINGAPOREAN**

*Occupation:*

**CHAIRMAN**

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*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**

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Director 3 :

Name: MR MUN SUM LEONG

Address: 45 GREENLEAF ROAD  
SINGAPORE  
279344

Date of Birth: 05/09/1931

Nationality: SINGAPOREAN

Occupation: MANAGING 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>
ORDINARY	50000	GBP50000.000
TOTALS	50000	GBP50000.000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

Name: LEUNG KAI FOOK MEDICAL COMPANY (PTE) LTD

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2009**

*Authenticated:* **Yes**