



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Leung Kai Fook (U.K.) Company Limited

*Company Number:* 03106155

*Date of this return:* 25/09/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HUNTSMOOR NOMINEES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **637246**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HENG KENG**

*Surname:*                                **LEONG**

*Former names:*

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

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **20/06/1929**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **CHAIRMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HENG LEUN**

*Surname:*                         **LEONG**

*Former names:*

*Service Address:*                **NO. 2 JALAN MUTIARA #03-01  
SINGAPORE  
SINGAPORE  
249183**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **04/08/1930**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MUN SUM**

*Surname:*                         **LEONG**

*Former names:*

*Service Address:*                **45 GREENLEAF ROAD**  
   **SINGAPORE**  
   **SINGAPORE**  
   **279344**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **05/09/1931**                                *Nationality:*    **SINGAPOREAN**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **LEUNG KAI FOOK MEDICAL COMPANY (PTE) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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