



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2015**

X4HWE769

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

Company Number: **03106155**

Date of this return: **25/09/2015**

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**

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: ****/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: ****/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: ****/09/1931** *Nationality:* **SINGAPOREAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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