



Companies House

AR01 (ef)

Annual Return



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Company Name: **508 COMMUNICATIONS LTD**

Company Number: **03692272**

Date of this return: **06/01/2014**

SIC codes: **63990**

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

Situation of Registered Office: **8 MELVILLE AVENUE
DARWEN
LANCASHIRE
BB3 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON CHUNG WING**

Surname: **LEE**

Former names:

Service Address: **8 MELVILLE AVENUE
DARWEN
LANCASHIRE
BB3 2QA**

Company Director ***I***

Type: **Person**

Full forename(s): **KOON TAI**

Surname: **LEE**

Former names:

Service Address: **8 MELVILLE AVENUE
DARWEN
LANCASHIRE
BB3 2QA**

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

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CHUNG WING**

Surname: **LEE**

Former names:

Service Address: **8 MELVILLE AVENUE
DARWEN
LANCASHIRE
BB3 2QA**

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

Date of Birth: **23/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS. C) FULL RIGHTS TO CAPITAL. D) NO RIGHT BY COMPANY TO REDEEM THESE SHARES WITHOUT THE HOLDER'S CONSENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON CHUNG WING LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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