

AR01 (ef)

Annual Return



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Company Name:

ABERDEEN GLOW INVESTMENT LIMITED

Company Number:

03859162

Date of this return:

14/10/2012

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

BATTLE HOUSE 1 EAST BARNET ROAD

BARNET

HERTFORDSHIRE

EN4 8RR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. KENG TUCK

Surname: GOH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1955 Nationality: MALAYSIAN

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

A) VOTING RIGHT, B) DIVIDEND DISTRIBUTION

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : 30 ORDINARY shares held as at the date of this return

Name: KENG TUCK GOH

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: KENG TUCK GOH

Authorisation

Authenticated

This form was authorised by one of the following:

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