

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

18/01/2010

Company Name:

ABERDEEN GLOW INVESTMENT LIMITED

Company Number:

03859162

Date of this return:

14/10/2009

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered Office:

BATTLE HOUSE 1 EAST BARNET ROAD

**BARNET** 

**HERTFORDSHIRE** 

EN48RR

Officers of the company

Service Address:

Company Director

Type: Person

Full forename(s): MR. KENG TUCK

**GOH** Surname:

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 GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	A) VOTING RIGHT, B) D	DIVIDEND DISTRIBU	UTION

Statem	ent 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 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30 ORDINARY Shares held as at 14/10/2009

Name: KENG TUCK GOH

Address:

CIT			• -	_
Share	noi	a	mg	-2:

70 ORDINARY Shares held as at 14/10/2009

Name: KENG TUCK GOH

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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