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Annual Return

Company Name:

K. CHEAH LIMITED

Company Number:

04408567

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YW015007

Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8512

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE ACCOUNTING CENTRE EI

ELSCOT HOUSE ARCADIA A

AVENUE

FINCHLEY CENTRAL LONDON

N3 2JE

ELSCOT HOUSE, ARCADIA

AVE

FINCHLEY CENTRAL

LONDON N3 2JE

Details of Officers of the Company

Company Secretary:

Name: MICHELLE CHEAH Address: PRIMROSE HILL FARM

LOAMY HILL ROAD TOLLESHUNT MAJOR

Not Applicable

MALDON

ESSEX CM9 8LS

Director 1:

Name: KEVIN SENG KHOON Address: PRIMROSE HILL FARM

CHEAH LOAMY HILL ROAD

10/12/1059 TOLL ESHUNT MALOI

Date of Birth: 19/12/1958 TOLLESHUNT MAJOR MALDON

Occupation: DIRECTOR ESSEX CM9 8LS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2007

Name: KEVIN CHEAH

Address: PRIMROSE HILL FARM

LOAMY HILL ROAD TOLLESHUNT MAJOR

MALDON

ESSEX CM9 8LS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/04/2007 Authenticated: Yes (E/W)