



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **K. CHEAH LIMITED**

Company Number: **04408567**

Company Details

Period Ending: **03/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**THE ACCOUNTING
CENTRE ELSCOT HOUSE
ARCADIA AVENUE
FINCHLEY CENTRAL
LONDON
N3 2JE**

*Register of
Members Address:*

**ELSCOT HOUSE,
ARCADIA AVE
FINCHLEY CENTRAL
LONDON
N3 2JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE CHEAH**

Address: **PRIMROSE HILL FARM LOAMY HILL
ROAD TOLLESHUNT MAJOR
MALDON
ESSEX
CM9 8LS**

Director 1 :

Name: **KEVIN SENG KHOON CHEAH** *Address:* **PRIMROSE HILL FARM LOAMY HILL
ROAD TOLLESHUNT MAJOR
MALDON
ESSEX
CM9 8LS**

Date of Birth: **19/12/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008

Name:

KEVIN CHEAH

Address:

PRIMROSE HILL FARM LOAMY HILL ROAD TOLLESHUNT

MAJOR

MALDON

ESSEX

CM9 8LS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**