



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

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*Company Name:* **K. CHEAH LIMITED**

*Company Number:* **04408567**

*Date of this return:* **03/04/2015**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **C/O C/O THE ACCOUNTING CENTRE LTD  
1 ARCHGATE BUSINESS CENTRE  
823-825 HIGH ROAD  
NORTH FINCHLEY  
LONDON  
N12 8UB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **HOWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KEVIN SENG KHOON**

*Surname:* **CHEAH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY KWANG AUN**

*Surname:* **CHONG**

*Former names:*

*Service Address:* **C/O THE ACCOUNTING CENTRE LTD  
823 - 825 ARCHGATE BUSINESS CENTRE  
HIGH ROAD  
LONDON  
ENGLAND  
N12 8UB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY PER TABLE A</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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:* **KEVIN CHEAH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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