

AR01 (ef)

Annual Return



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Company Name: SIGNATURE HOMES (UK) LIMITED

Company Number: 04445371

Date of this return: 22/05/2010

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered

Office: **CLACTON-ON-SEA**

> **ESSEX CO15 1SG**

92 STATION ROAD

Officers of the company

Company Secretary

Type: Person

Full forename(s): RICHARD CHOONG KOK

Surname: **WEI**

Former names:

Service Address: 32 ELLIS ROAD

CLACTON ON SEA

ESSEX CO15 1EX

Company Director 1

Type: Person

Full forename(s): MAN FAI

Surname: TSANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1966 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 22/05/2010 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

100 ORDINARY Shares held as at 22/05/2010

Name: MAN FAI TSANG

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