



Companies House
— for the record —

363a_(ef)

Annual Return



XDF2GDEY

Received for filing in Electronic Format on the: **19/09/2009**

Company Name: **LEUNG SING LIMITED**

Company Number: **04524150**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**7 RACHEL STREET
LIVERPOOL
MERSEYSIDE
L5 5BR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JIAN LING ZHAO**

Address: **53 AMBLESIDE ROAD
ALLERTON
LIVERPOOL
MERSEYSIDE
L18 9XT**

Director 1 :

Name: **JIAN LING ZHAO**

Address: **53 AMBLESIDE ROAD
ALLERTON
LIVERPOOL
MERSEYSIDE
L18 9XT**

Date of Birth: **14/10/1965** *Nationality:* **BRITISH
CITIZEN**

Occupation: **GAS FITTER**

Director 2 :

Name: **PEI LING ZHAO**

Address: **53 AMBLESIDE ROAD
ALLERTON
LIVERPOOL
L18 9XT**

Date of Birth: **09/09/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name: **JIAN LING ZHAO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name: **PEI LING ZHAO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2009**

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