



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEUNG SING LIMITED**

Company Number: **04524150**

Date of this return: **02/09/2010**

SIC codes: **2875**

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

Situation of Registered Office: **7 RACHEL STREET
LIVERPOOL
MERSEYSIDE
L5 5BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ZHAO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JIAN**

Surname: **ZHAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): PEI LING

Surname: ZHAO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : 1 ORDINARY shares held as at 2010-09-02
Name: JIAN LING ZHAO

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-02
Name: PEI LING ZHAO

Authorisation

Authenticated

This form was authorised by one of the following:

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