



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C H LEE LIMITED**

Company Number: **04747409**

Date of this return: **29/04/2012**

SIC codes: **86220**

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

Situation of Registered Office: **AGHS 14 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
BERKSHIRE
SL1 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HOANG**

Surname: **PHAN**

Former names:

Service Address: **C/O FLAT 9
6 WARREN AVENUE
BROMLEY
UNITED KINGDOM
BR1 4BS**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE HUYEN THANH**

Surname: **LEE**

Former names:

Service Address: **15 BUTTS HILL
FROME
SOMERSET
ENGLAND
BA11 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1972** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS. EQUAL RIGHTS AS TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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