



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAISUN CO. LIMITED**

*Company Number:* **04850499**

*Date of this return:* **30/07/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **UNIT 19L AIRPORT INDUSTRIAL  
ESTATE KINGSTON PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 2EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MA CHOI**

*Surname:* **LEE**

*Former names:*

*Service Address:* **59 NEVILLE COURT  
SUDGROVE  
WASHINGTON  
TYNE & WEAR  
NE37 3DY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELLEN**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **59 NEVILLE COURT  
SULGROVE  
WASHINGTON  
TYNE & WEAR  
NE37 3DY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MA CHOI**

*Surname:* **LEE**

*Former names:*

*Service Address:* **59 NEVILLE COURT  
SUDGROVE  
WASHINGTON  
TYNE & WEAR  
NE37 3DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/12/1942** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURETEYR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 2010-07-30  
*Name:* MA CHOI LEE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-30  
*Name:* ELLEN 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.