



Companies House

**AR01** (ef)

**Annual Return**



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**X57ILBMR**

*Company Name:* **STRAITS MANAGEMENT (UK) LIMITED**

*Company Number:* **05121373**

*Date of this return:* **06/05/2016**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **41 CRAVEN ROAD  
LONDON  
W2 3BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAMIDAH**

*Surname:* **JAAFAR**

*Former names:*

*Service Address:* **93 COLES GREEN ROAD  
CRICKLEWOOD  
LONDON  
NW2 7JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ZAINUDDIN**

*Surname:*                **YAHAYA**

*Former names:*

*Service Address:*        **93 COLES GREEN ROAD  
CRICKLEWOOD  
LONDON  
GREATER LONDON  
NW2 7JH**

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

*Date of Birth:*    **\*\*/06/1953**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO VOTE,PARTICIPATE IN DIVIDENDS,DISTRIBUTION.**

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE B SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE 'B' SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.**

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'C' SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE 'C' SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'D' SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE 'D' SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

<b>Class of shares</b>	<b>E</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'C' SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE 'C' SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ZAINUDDIN YAHAYA

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* HAMIDAH JAAFAR

*Shareholding 3* : 100 B shares held as at the date of this return  
*Name:* HAMIDAH JAAFAR

*Shareholding 4* : 100 A shares held as at the date of this return  
*Name:* ZAINUDDIN YAHAYA

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* SHARIFAH NURUL ULYA NAGUIB

*Shareholding 6* : 100 C shares held as at the date of this return

*Name:* **SHARIFAH NURUL ULYA NAGUIB**

*Shareholding 7* : **10 ORDINARY shares held as at the date of this return**

*Name:* **SYED NUR FAUZI NAGUIB**

*Shareholding 8* : **100 D shares held as at the date of this return**

*Name:* **SYED NUR FAUZI NAGUIB**

*Shareholding 9* : **100 E shares held as at the date of this return**

*Name:* **SYED AHMAD RIDZUAN TUAN NEK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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