



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2014

X39Q6PEP

---

*Company Name:* C & S CHAN LIMITED

*Company Number:* 05125180

*Date of this return:* 11/05/2014

*SIC codes:* 56103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR, HILL HOUSE 23-25 SPUR ROAD  
COSHAM  
PORTSMOUTH  
UNITED KINGDOM  
PO6 3DY

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHI LEUNG**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **30 MILBECK CLOSE  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO8 8EP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHI LEUNG**

*Surname:*                **CHAN**

*Former names:*

*Service Address:*        **30 MILBECK CLOSE  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO8 8EP**

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

*Date of Birth:*    **18/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SOKUEN AMY**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **30 MILBECK CLOSE  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO8 8EP**

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

*Date of Birth:* **02/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHI LEUNG CHAN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SOKUEN AMY CHAN

## *Authorisation*

*Authenticated*

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

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