



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **141 LEE HIGH ROAD LIMITED**

Company Number: **05523494**

Date of this return: **01/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **141 LEE HIGH ROAD
LONDON
SE13 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZONG SHAN**

Surname: **JIA**

Former names:

Service Address: **37 SOUTHLANDS ROAD
BROMLEY
KENT
BR2 9QR**

Company Director ***I***

Type: **Person**

Full forename(s): **AMIT**

Surname: **HINDOCHA**

Former names:

Service Address: **GARDEN FLAT 141 LEE HIGH ROAD
LONDON
SE13 5PF**

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

Date of Birth: **18/06/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JANA**

Surname: **HLADUN**

Former names:

Service Address: **FLAT 2 141 LEE HIGH ROAD
LONDON
SE13 5PF**

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

Date of Birth: **03/10/1981**

Nationality: **CANADIAN**

Occupation: **SOCIALWORK**

Company Director **3**

Type: **Person**
Full forename(s): **ZONG SHAN**

Surname: **JIA**

Former names:

Service Address: **37 SOUTHLANDS ROAD**
 BROMLEY
 KENT
 BR2 9QR

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

Date of Birth: **02/09/1951** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **SIEW YING**

Surname: **TAN**

Former names:

Service Address: **FLAT 3 141 LEE HIGH ROAD LEWISHAM**
 LONDON
 SE13 5PF

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

Date of Birth: **25/03/1956** *Nationality:* **MALAYSIAN**
Occupation: **HOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE SAME RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 2011-08-01
Name: ZONG SHAN JIA

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-01
Name: AMIT HINDOCHA

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-01
Name: SIEW YING TAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-01
Name: JANA HLADUN

Authorisation

Authenticated

This form was authorised by one of the following:

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