



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALAWIN PROPERTY SERVICES LTD**

Company Number: **05748888**

Date of this return: **20/03/2015**

SIC codes: **68201**

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

Situation of Registered Office: **UNIT 3, KLAXON INDUSTRIAL ESTATE 747-751 WARWICK ROAD,
TYSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B11 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON CHIU CHUN**

Surname: **YAP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY KWAN HOONG**

Surname: **YAP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1952** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON CHIU CHUN**

Surname: **YAP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2014-04-02

Name: JEFFREY KWAN HOONG YAP

Shareholding 2 : 40 ORDINARY GBP1 SHARES shares held as at the date of this return
10 shares transferred on 2014-04-02

Name: SHARON CHIU CHUN YAP

Shareholding 3 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALASTAIR CHEE SUN YAP

Shareholding 4 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WINSTON CHEE HAY YAP

Authorisation

Authenticated

This form was authorised by one of the following:

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