



Companies House

AR01 (ef)

Annual Return



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X31I0LHS

Company Name: **J LIM LIMITED**

Company Number: **06070120**

Date of this return: **26/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **142 CHANNEL HOUSE
WATER GARDENS SQUARE
LONDON
ENGLAND
SE16 6RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN FUNG LAM**

Surname: **TUNG**

Former names:

Service Address: **14 AURORA BUILDING
164 BLACKWALL WAY
LONDON
E14 9NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **LIM**

Former names:

Service Address: **142 CHANNEL HOUSE
WATER GARDENS SQUARE
LONDON
ENGLAND
SE16 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1978**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **CHARMAINE**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1981**

Nationality: **MALAYSIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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: **MR JEFFREY LIM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARMAINE WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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