



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J LIM LIMITED**

*Company Number:* **06070120**

*Date of this return:* **26/01/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **35 DISCOVERY DOCK EAST  
3 SOUTH QUAY SQUARE  
LONDON  
E14 9RU**

**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:*                        **35 DISCOVERY DOCK EAST  
3 SOUTH QUAY SQUARE  
LONDON  
ENGLAND  
E14 9RU**

*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:* **35 DISCOVERY DOCK EAST 3 SOUTH QUAY SQUARE  
LONDON  
E14 9RU**

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

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

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 1 GBP shares held as at 2011-01-26  
*Name:* MR JEFFREY LIM

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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.