



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW CROWN INVESTMENTS (UK) LTD**

Company Number: **06085689**

Date of this return: **06/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **82-84 SHAFTESBURY AVENUE
LONDON
W1D 6NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAM PIU**

Surname: **TO**

Former names:

Service Address: **3 PLANTATION CLOSE
GREENHITHE
KENT
DA9 9JA**

Company Director ***I***

Type: **Person**

Full forename(s): **KAM PIU**

Surname: **TO**

Former names:

Service Address: **3 PLANTATION CLOSE
GREENHITHE
KENT
DA9 9JA**

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

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHNSON**

Surname: **YUEN**

Former names:

Service Address: **122 LONDON ROAD**
 BROMLEY
 KENT
 BR1 3RL

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

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULAR OF RIGHTS ATTACHED TO SHARES AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHNSON YUEN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **KAM PIU TO**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **ZHEN HUI HUANG**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **KAM YING YUEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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