



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAFFLESIA LIMITED**

*Company Number:* **06188889**

*Date of this return:* **28/03/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O HAMSHAW & CO 100 WIDE  
BARGATE, BOSTON  
LINCOLNSHIRE  
PE21 6SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHI KEUNG**

*Surname:* **LI**

*Former names:*

*Service Address:* **LAVENDER HOUSE  
TOTHBY LANE  
ALFORD  
LINCOLNSHIRE  
LN13 0AE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR CIN FAT**

*Surname:*                                **HIEW**

*Former names:*

*Service Address:*                        **20-22 HIGH STREET**  
   **SPILSBY**  
   **LINCOLNSHIRE**  
   **PE23 5JH**

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

*Date of Birth:*    **21/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A CAPITAL DISTRIBUTION ON A WINDING UP

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 2011-03-28  
*Name:* CIN FAT HIEW

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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