



Companies House

**AR01** (ef)

**Annual Return**



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**X37XED7S**

*Company Name:* **CAROLYN CHUAH LIMITED**

*Company Number:* **06231197**

*Date of this return:* **30/04/2014**

*SIC codes:* **66210**

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

*Situation of Registered Office:* **1809 ALTITUDE POINT 71 ALIE STREET  
LONDON  
ENGLAND  
E1 8NG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 18 ELYSIUM GATE  
126 NEW KINGS ROAD  
LONDON  
SW6 4LZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELINE**

*Surname:* **CHUAH**

*Former names:*

*Service Address:* **FLAT H, 172 CULFORD ROAD ISLINGTON  
LONDON  
N1 4DS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROLYN**

*Surname:*                **CHUAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/06/1980**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **AUDITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A) NO PARTICULARS OF ANY VOTING RIGHTS (B) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN CHUAH

## *Authorisation*

*Authenticated*

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

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