



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & F ELGIN LTD**

*Company Number:* **06247586**

*Date of this return:* **15/05/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **38 GREAT WINDMILL STREET  
LONDON  
UNITED KINGDOM  
W1D 7LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TOA FONG**

*Surname:* **FUNG**

*Former names:*

*Service Address:* **56 DOWNHILLS PARK ROAD  
LONDON  
N17 6PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHUN WA**

*Surname:*                **CHUNG**

*Former names:*

*Service Address:*        **34 NETHER COURT AVENUE  
WEST FINCHLEY  
LONDON  
N3 1PT**

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

*Date of Birth:*    **06/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUALLY SHARED</b>			

## 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 15/05/2011 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* : 50 ORDINARY shares held as at 2011-05-15  
*Name:* CHUN WA CHUNG

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-15  
*Name:* TAO FONG FUNG

### *Authorisation*

*Authenticated*

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

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