



Companies House

**AR01** (ef)

**Annual Return**



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**X32NL86R**

*Company Name:* **LEE & TELLEGEN LIMITED**

*Company Number:* **06815706**

*Date of this return:* **11/02/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
TW14 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **K.C.K. COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW14 9NU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02971259**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHAW MING**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **1509 DE SCHANS  
LELYSTAD  
NETHERLANDS  
8231 KJ**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **07/01/1977**                                *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAUL HERNAN**

*Surname:* **TELLEGEN**

*Former names:*

*Service Address:* **61 H PALMGRACHT  
AMSTERDAM  
1015 HL  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **06/12/1972** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

## 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>114.88</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>114.88</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CML MULTI MANAGEMENT LTD.**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TELLEGEN MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

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

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