



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEE & TELLEGEN LIMITED**

Company Number: **06815706**

Date of this return: **11/02/2016**

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**

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: ****/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: ****/12/1972** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	114.88
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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.