



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEE YOUNG (LONDON) LTD**

Company Number: **06976106**

Date of this return: **29/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS JACQUELINE MARTINA YOUNG FAN**

Surname: **LEE**

Former names:

Service Address: **HSE 7 MONTE VILLA
MONTE PATH
KAU TO SHAN
SHATIN
HONG KONG**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JACQUELINE MARTINA YOUNG FAN**

Surname: **LEE**

Former names:

Service Address: **HSE 7 MONTE VILLA
MONTE PATH
KAU TO SHAN
SHATIN
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **26/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR SPENCER YOUNG YEUNG**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1978**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS YOUNG MAY**

Surname: **LEE**

Former names:

Service Address: **B601, 6/F, BLK B,
TOLO RIDGE, 4233 TAI PO ROAD
TAI PO KAU
TAI PO
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **21/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **SPENCER LEE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE LEE**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **YOUNG MAY LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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