



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SENDERBY LIMITED
<i>Company Number:</i>	06982696
<i>Date of this return:</i>	06/08/2010
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ENTERPRISE HOUSE 21 BUCKLE STREET LONDON E1 8NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DATO SRI DR YEON CHAI**

Surname: **WONG**

Former names:

Service Address: **3RD FLOOR BLOCK PASIFIK WISMA RAMPAI JALAN 34/26
TAMAN SRI RAMPAI
KUALA LAMPUR
53300
MALAYSIA**

Company Director ***1***

Type: **Person**

Full forename(s): **DATIN SRI CHOOI TING**

Surname: **LOO**

Former names:

Service Address: **3RD FLOOR BLOCK PASIFIK WISMA RAMPAI JALAN 34/26
TAMAN SRI RAMPAI
KUALA LAMPUR
53300
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **20/06/1961** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DATO SRI DR YEON CHAI**

Surname: **WONG**

Former names:

Service Address: **3RD FLOOR BLOCK PASIFIK WISMA RAMPAI JALAN 34/26
TAMAN SRI RAMPAI
KUALA LAMPUR
53300
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **10/04/1961** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : 0 ORDINARY shares held as at 2010-08-06
1 shares transferred on 2009-10-05

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-06

Name: DATO SRI DR YEON CHAI WONG

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-06

Name: DATIN SRI CHOOI TING LOO

Authorisation

Authenticated

This form was authorised by one of the following:

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