



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **1688 ASSOCIATES LIMITED**

Company Number: **07720414**

Date of this return: **27/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **19 THE CRESCENT
CANTERBURY
KENT
UNITED KINGDOM
CT2 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **SONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHEE FOO**

Surname: **SONG**

Former names:

Service Address: **19 THE CRESCENT
CANTERBURY
KENT
UNITED KINGDOM
CT2 7AQ**

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

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **SONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **0 ORDINARY £1 shares held as at the date of this return**
Name: **SARAH JANE SONG**

Shareholding 2 : **70 ORDINARY £1 shares held as at the date of this return**
Name: **CHEE SONG**

Shareholding 3 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **SARAH SONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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