

# AR01 (ef)

#### **Annual Return**



X2JGB9W0

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Company Name: SKT3828 LTD

Company Number: 07723541

*Date of this return:* **01/08/2013** 

*SIC codes:* **56103** 

Company Type: Private company limited by shares

Situation of Registered

Office:

13 SEVERN GROVE RIFLE RANGE

KIDDERMINSTER WORCESTERSHIRE

ENGLAND DT11 7NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHING KI

Surname: TANG

Former names:

Service Address: 3 MARSH GROVE

KIDDERMINSTER

ENGLAND DY10 2HS

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1970 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

State	ment of Capital (T	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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: SHING TANG

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HUI TANG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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