

# **AR01** (ef)

#### **Annual Return**



X3LCAUAZ

Received for filing in Electronic Format on the: 24/11/2014

Company Name: PAKLEE LIMITED

Company Number: SC191362

Date of this return: 23/11/2014

*SIC codes:* 77400

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O R.A. SCOTT, WHEELAN & CO, 13

FITZROY PLACE,

GLASGOW G3 7RW

Officers of the company

Company Secretary Type: Full forename(s):	1 Person PUN LIN
Surname:	CHOW
Former names:	
Service Address:	5 HAWTHORN ROAD ERSKINE RENFREWSHIRE PA8 7BT

Company Director 1

Type: Person

Full forename(s): WING HEUNG

Surname: CHOW

Former names:

Service Address: 5 HAWTHORN ROAD

**ERSKINE** 

RENFREWSHIRE

**PA8 7BT** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/12/1959 Nationality: BRITISH

Occupation: RESTAURANTEUR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100
		Amount unpaid per share	0
Prescribed partic	culars		
ORDINARY SHAR	ES.		

Statem	ent of Capita	l (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 23/11/2014 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 : 55 ORDINARY shares held as at the date of this return

Name: WING HEUNG CHOW

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: PUN LIN CHOW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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