



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQK5MLGZ

Company Name: **CKC (ELGIN) LIMITED**

Company Number: **SC207823**

Date of this return: **06/06/2010**

SIC codes: **5530**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **TSE MEI**
Surname: **CHAN**
Former names:
Service Address: **87 SPRINGFIELD DRIVE**
 ELGIN
 MORAYSHIRE
 IV30 6XZ

Company Director **1**

Type: **Person**
Full forename(s): **CHUN KAU**
Surname: **CHAN**
Former names:
Service Address: **87 SPRINGFIELD DRIVE**
 ELGIN
 MORAYSHIRE
 IV30 6XZ

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

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS		

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 06/06/2010 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

37 ORDINARY Shares held as at 06/06/2010

Name: **TSE MEI CHAN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 06/06/2010

Name: **LAURA CHAN**

Address:

Shareholding : 3

38 ORDINARY Shares held as at 06/06/2010

Name: **CHUN KAU CHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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