



Companies House

AR01 (ef)

Annual Return



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Company Name: **CKC (Elgin) Limited**

Company Number: **SC207823**

Date of this return: **06/06/2015**

SIC codes: **56101**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TZE MEI**

Surname: **CHAN**

Former names:

Service Address: **87 SPRINGFIELD DRIVE NEW ELGIN
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 3XZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHUN KAU**

Surname: **CHAN**

Former names:

Service Address: **87 SPRINGFIELD DRIVE NEW ELGIN
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 3XZ**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/06/2015 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 : **38 ORDINARY shares held as at the date of this return**
Name: **CHUN KAU CHAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA CHAN**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **TZE MEI CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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