



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JADE PALACE TRADING LIMITED**

Company Number: **SC247605**

Date of this return: **29/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **9 ROYAL CRESCENT
GLASGOW
G3 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER YUK SANG**

Surname: **LEUNG**

Former names:

Service Address: **5 LAWRIE PLACE
MOTHERWELL
ML1 5FP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER YUK SANG**

Surname: **LEUNG**

Former names:

Service Address: **5 LAWRIE PLACE
MOTHERWELL
ML1 5FP**

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT YUK KIN**

Surname: **LEUNG**

Former names:

Service Address: **2 LAWRIE PLACE
MOTHERWELL
ML1 5FP**

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

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER LEUNG**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBERT LEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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