



Companies House
— for the record —

AR01 (ef)

Annual Return



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XY48FLNU

Company Name: **THREE OF EIGHTS LIMITED**

Company Number: **SC268041**

Date of this return: **18/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS SIL MAN**
Surname: **TANG**
Former names:
Service Address: **53 BISHOPGATE ROAD**
 COLSTON
 GLASGOW
 G21 1HB

Company Director *1*

Type: **Person**
Full forename(s): **MAN LAN**
Surname: **TANG**
Former names:
Service Address: **53 BISHOPGATE ROAD**
 COLSTON
 GLASGOW
 G21 1HB

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

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MS SIL MAN**

Surname: **TANG**

Former names:

Service Address: **53 BISHOPGATE ROAD
COLSTON
GLASGOW
G21 1HB**

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

Date of Birth: **16/10/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

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
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

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 18/05/2010 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

75 ORDINARY Shares held as at 18/05/2010

Name: **MAN LAN TANG**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 18/05/2010

Name: **SIL MAN TANG**

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.