



Annual Return

Company Name: **THREE OF EIGHTS LIMITED**

Company Number: **SC268041**



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Company Name: **THREE OF EIGHTS LIMITED**

Company Number: **SC268041**

Date of this return: **18/05/2016**

Sic Codes: **68209**

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

Situation of **CALEDONIA HOUSE 89 SEAWARD STREET GLASGOW**

Registered Office: **G41 1HJ**

Officers of the company

Company Secretary 1

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

Company Director 1

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1985** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 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 the date of this return**
Name: **MAN LAN TANG**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **SIL MAN TANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

