



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHELSG

Company Name: **CHUNG LIM LIMITED**

Company Number: **05247120**

Date of this return: **30/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **90 CRWYS ROAD
CATHAYS
CARDIFF
CF24 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YIM CHUNG**

Surname: **LIM**

Former names:

Service Address: **90 CRWYS ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 4NP**

Company Director 1

Type: **Person**
Full forename(s): **MR JEAN YEE CHOON**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1983** Nationality: **BRITISH**
Occupation: **BUSINESS PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **SYEW BEW**

Surname: **LIM**

Former names:

Service Address: **9-D ESMERALDA APARTMENTS**
 64-66 SOI NEAMDURLEE
 RAMA 4 10120
 BANGKOK
 THAILAND

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

Date of Birth: ****/01/1959** *Nationality:* **MALAYSIAN**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YIM CHUNG**

Surname: **LIM**

Former names:

Service Address: **90 CRWYS ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 4NP**

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

Date of Birth: ****/12/1956** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESSMAN**

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 30/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: SYEW BEW LIM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JEAN YEE CHOON LIM

Authorisation

Authenticated

This form was authorised by one of the following:

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