



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP206767**

*Received for filing in Electronic Format on the:* **07/02/2009**

*Company Name:* **CNK CONSULTANCY LIMITED**

*Company Number:* **06032699**

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### *Company Details*

*Period Ending:* **19/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

**20 JOHN STREET  
LINCOLN  
LN2 5BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR LI SHING WONG**

*Address:* **16 SPA BUILDING  
LINCOLN  
LINCOLNSHIRE  
LN2 5AU**

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*Director 1 :*

*Name:* **CHAU NYEN KONG**

*Address:* **20 JOHN STREET  
LINCOLN  
LN2 5BH**

*Date of Birth:* **14/08/1975**

*Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/12/2008**

*Name:*

**CHAU NYEN KONG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/02/2009**

*Authenticated:* **Yes (E/W)**