



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALAYSIA PARADISE PRIVATE LIMITED**

Company Number: **05879824**

Date of this return: **18/07/2012**

SIC codes: **79110**

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

Situation of Registered Office: **54 SOUTH STREET
READING
BERKSHIRE
RG1 4RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WAN LING**

Surname: **LEE**

Former names:

Service Address: **54 SOUTH STREET
READING
BERKSHIRE
RG1 4RA**

Company Director **1**

Type: **Person**

Full forename(s): **CHIANG KANG**

Surname: **TAN**

Former names:

Service Address: **54 SOUTH STREET
READING
BERKSHIRE
RG1 4RA**

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

Date of Birth: **30/10/1979**

Nationality: **MALAYSIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS AND EACH HOLDER OF THE SHARES MAY PARTICIPATE IN THE DISTRIBUTION DEPENDING ON THE TERMS OF THE RESOLUTION. - IN THE EVENT OF A WINDING UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. - SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CHIANG KANG TAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WAN LING LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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