



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHUNG LIM LIMITED**

*Company Number:* **05247120**

*Date of this return:* **30/09/2014**

*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**

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## *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:* **13/12/1983**      *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:*    **31/01/1959**                                *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:*    **29/12/1956**                            *Nationality:*    **MALAYSIAN**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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