



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHUNG LIM LIMITED**

Company Number: **05247120**

Date of this return: **30/09/2011**

SIC codes: **7012**
7020

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 ***I***

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 2

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)

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 30/09/2011 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 : 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.