



*Companies House*  
— for the record —

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

**Annual Return**



**XVELG3LV**

*Received for filing in Electronic Format on the:* **01/10/2008**

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

*Company Number:* **05247120**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**90 CRWYS ROAD  
CATHAYS  
CARDIFF  
CF24 4NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YIM CHUNG LIM**

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

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*Director 1 :*

*Name:* **SYEW BEW LIM**

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

*Date of Birth:*

**31/01/1959**

*Nationality:*

**Malaysian**

*Occupation:*

**CO DIRECTOR**

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*Director 2 :*

*Name:* **YIM CHUNG LIM**

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

*Date of Birth:*

**29/12/1956**

*Nationality:*

**Malaysian**

*Occupation:*

**BUSINESSMAN**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 30/09/2008**  
**50 DISPOSED OF IN PERIOD ON 12/06/2008**

*Name:* **KITAEK CHUNG**  
*Address:* **TAVERN HOUSE BLACKSMITHS WAY COEDKERNEW  
NEWPORT  
NP10 8TR**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 30/09/2008**

*Name:* **SYEW BEW LIM**  
*Address:* **9-D ESMERALDA APARTMENTS  
64-66 SOI NEAMDURLEE RAMA 4 10120  
BANGKOK  
THAILAND**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 30/09/2008**

*Name:*

**JEAN YEE CHOON LIM**

*Address:*

**122 PEN-Y-LAN ROAD  
CARDIFF  
UNITED KINGDOM  
CF23 5RB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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