

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2008

Company Name: KA LUN LING LIMITED

Company Number: 04389117

Company Details

Period Ending: 07/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5552

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

14A MAIN STREET COCKERMOUTH CUMBRIA CA13 9LQ

Details of Officers of the Company

Company Secretary 1:

Name: ALAN KA LUN LING Address: 16 MARKET PLACE

COCKERMOUTH

CUMBRIA CA13 9NQ

Director 1:

Name: SOPHIE YUN TO LING Address: 16 MARKET PLACE

COCKERMOUTH

CUMBRIA CA13 9NQ

Date of Birth: Nationality: Occupation:

11/10/1976 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/03/2008

Name:

ALAN KA LUN LING

Address:

16 MARKET PLACE **COCKERMOUTH**

CUMBRIA

CA13 9NQ

Shareholding 2:

50 ORDINARY Shares held as at 07/03/2008

Name:

SOPHIE YUN TO LING

Address:

16 MARKET PLACE **COCKERMOUTH**

CUMBRIA CA13 9NQ

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* 11/03/2008