



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TUNG SING & CO LIMITED**

*Company Number:* **07057809**

*Date of this return:* **27/10/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **26 OAKLEIGH PARK SOUTH  
LONDON  
UNITED KINGDOM  
N20 9JU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHEONG MOU YUEN**

*Surname:*                            **TUNG SING**

*Former names:*

*Service Address:*                **26 OAKLEIGH PARK SOUTH  
LONDON  
N20 9JU**

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

*Date of Birth:*    **29/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **CHEONG MOU YUEN TUNG SING**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHE LEEAN TUNG SING**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA KATE CHEONG TUNG SING**

## *Authorisation*

*Authenticated*

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

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