



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1MEQ7XC

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*Company Name:* **1688 ASSOCIATES LIMITED**

*Company Number:* **07720414**

*Date of this return:* **27/07/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **19 THE CRESCENT  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 7AQ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **SONG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHEE FOO**

*Surname:* **SONG**

*Former names:*

*Service Address:* **19 THE CRESCENT  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 7AQ**

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

*Date of Birth:* **21/07/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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 27/07/2012 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CHEE FOO SONG**

*Shareholding 2* : **0 ORDINARY £1 shares held as at the date of this return**  
**30 shares transferred on 2011-10-04**  
*Name:* **SARAH SONG**

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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.