



Companies House
— for the record —

363a(ef)

Annual Return



XROPV7HK

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Company Name: PAKLEE LIMITED

Company Number: SC191362

Company Details

Period Ending: 23/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O R.A. SCOTT,
WHEELAN & CO, 13
FITZROY PLACE,
GLASGOW
G3 7RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PUN LIN CHOW**

Address: **5 HAWTHORN ROAD
ERSKINE
RENFREWSHIRE
PA8 7BT**

Director 1 :

Name: **WING HEUNG CHOW**

Address: **5 HAWTHORN ROAD
ERSKINE
RENFREWSHIRE
PA8 7BT**

Date of Birth: **01/12/1959**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 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 23/11/2008

Name:

WING HEUNG CHOW

Address:

Shareholding 2:

48 ORDINARY Shares held as at 23/11/2008

Name:

YING KI HUNG

Address:

Shareholding 3:

2 ORDINARY Shares held as at 23/11/2008

Name:

KAN YIU TONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (SC)**