



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XDB2Z

Company Name: **HATA INTERNATIONAL (UK) TOURS & TRAVEL LIMITED**

Company Number: **02907581**

Date of this return: **08/03/2013**

SIC codes: **79110**

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

Situation of Registered Office: **C/O C/O LAS TAX MANAGEMENT
4 OAKTREE GARDENS
HARLOW
ENGLAND
CM17 9RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHEONG GUAN**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT CHEONG GUAN**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1952** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TECK KIM**

Surname: **TEONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TECK LAI**

Surname: **TEONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **02/06/1955** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TECK LOONG**

Surname: **TEONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **25/10/1952** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **TECK LOONG TEONG**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **TECK KIM TEONG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TECK LAI TEONG**

Name: **TECK LOONG TEONG**

Name: **TECK KIM TEONG**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **TECK LAI TEONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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