



Companies House

**AR01** (ef)

**Annual Return**



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**X52S4QXS**

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

*Company Number:* **02907581**

*Date of this return:* **08/03/2016**

*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  
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*

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## *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: **\*\*/12/1952** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *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:* **\*\*/04/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **\*\*/06/1955** *Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **\*\*/10/1952** *Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

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## 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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## 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 08/03/2016 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 KIM TEONG**

*Name:* **TECK LOONG TEONG**

*Name:* **TECK LAI 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.