



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASEAN ACCESS (UK) LTD**

Company Number: **02676236**

Date of this return: **09/01/2013**

SIC codes: **46900**

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

Situation of Registered Office: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 1BS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WOOD STREET NOMINEES LIMITED**

*Registered or
principal address:* **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE26 1BS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03595151**

Company Director ***I***

Type: **Person**

Full forename(s): **DUC HUN**

Surname: **DUC HUU DO**

Former names:

Service Address: **FLAT A BLOCK 7 3RD FLOOR
SITE 12 WHOMPOA GARDEN
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE = 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **H. DO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUC DO**

Authorisation

Authenticated

This form was authorised by one of the following:

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