

OnLine Company Search

Company Name : **Forever Good (Far East) Co Ltd**
 詠豪遠東發展有限公司

Registered Address : Unit 1-2, 8/F, Wah Fat Industrial Building, 48-50 Heung Yip St, Wong Chuk Hang, HK

Legal Status : Private Ltd Co. File No. : 02345XX Incorporation Date : 15-10-1989

Authorized Capital : HK\$200,000.00 = 200,000 Ordinary shares @HK\$1.00

Paid-up Capital : HK\$160,000.00

Shareholders (As at 31-12-2008)

<u>Name</u>	<u>No. of Shares</u>	<u>Registered Address</u>
*Luk Chi San alias Luk Chin (K3062XX-X/Chinese)	60,000	Ft 3508, Blk K, Tsuen Wan Gdn, Tsuen Wan, NT.
*Cheung Bun (J0316XX-X/British)	40,000	Ft C, 5/F, Birchwood Place, 28 MacDonell Rd, HK.
Wu Shui Shing (G6435XX-X/British)	25,000	Blk A2, 6/F, 53 Stubbs Rd, HK.
Foundation Zone Co Ltd	35,000	P.O.Box 3213, Road Town, Tortola, British Virgin Island
	160,000 =====	

Directors (As at 31-12-2008)

(including ID card/Passport no. & nationality)

***Also directors**

Yu Siu Ling (P2156XX-X/Chinese)	Ft C, 22/F, Blk 6, 80 Wang Kwong Rd, Kln.
Cheung Chi Sum Raymond (K6528XX-X/British)	Ft C, 22/F, Blk 6, 80 Wang Kwong Rd, Kln.
Wu David (American)	21 Jalan Nuri, Singapore 438149
Richmond Watson A. (American)	128 Royal Crest Drive, San Jose, CA 95131, USA

Change of Name : Nil

Registered Charges / Mortgage Information :

Date	: 08-10-2000
Mortgagor	: Subject
Mortgagee	: GENERALE BELGIAN BANK
Amount Secured	: General banking facilities, amount not stated
Charge Particulars	: Charge over Account : A/C No. DG23456-001
Date	: 29-09-2006
Mortgagor	: Subject
Mortgagee	: WING HANG BANK
Amount Secured	: General banking facilities, amount not stated
Charge Particulars	: Mortgage : Unit 1-2, 8/F, Wah Fat Industrial Building, 48-50 Heung Yip St, Wong Chuk Hang, HK
Date	: 28-09-2008
Mortgagor	: Subject
Mortgagee	: WING HANG BANK
Amount Secured	: Securing all monies & liabilities (granted to Foundation Zone Ltd)
Charge Particulars	: Letter of Guarantee & Indemnity : A/C No. 600-371238