



Companies House

AR01 (ef)

Annual Return



X4BLYNKA

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **Pilot Housewares (U.K.) Limited**

Company Number: **01125023**

Date of this return: **30/06/2015**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT H DANIELS WAY WATNALL ROAD
HUCKNALL
NOTTINGHAMSHIRE
ENGLAND
NG15 7LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL YEUNG SUM**

Surname: **THONG**

Former names:

Service Address: **FLAT 8 DYNASTY VILLA 2 DYNASTY HEIGHTS YIN PING
ROAD
KOWLOON
HONG KONG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DEREK**

Surname: **ASHER**

Former names:

Service Address: **UNIT H DANIELS WAY WATNALL ROAD
HUCKNALL
NOTTINGHAMSHIRE
ENGLAND
NG15 7LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR STAN TSANG KAY**

Surname: **CHEUNG**

Former names:

Service Address: **3110 31/F TOWER TWO LIPPO CENTRE 89 QUEENSWAY
HONG KONG
UNITED KINGDOM**

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

Date of Birth: **20/02/1944**

Nationality: **CANADIAN**

Occupation: **MERCHANT**

Company Director **3**

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

Surname: **DORFMAN**

Former names:

Service Address: **3110 31/F TOWER TWO LIPPO CENTRE 89 QUEENSWAY
HONG KONG
UNITED KINGDOM**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. RICHARD**

Surname: **MAY**

Former names:

Service Address: **UNIT H DANIELS WAY WATNALL ROAD
HUCKNALL
NOTTINGHAMSHIRE
ENGLAND
NG15 7LN**

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2160247
		<i>Aggregate nominal value</i>	2160247
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2160247
		<i>Total aggregate nominal value</i>	2160247

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **2160245 ORDINARY shares held as at the date of this return**
Name: **HERALD GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HERALD METAL & PLASTIC WORKS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WONG KAM KONG & YUEN FUNG METAL WORK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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