



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC10XL

*Company Name:* **Winner City Cantonese Ltd**

*Company Number:* **05016847**

*Date of this return:* **03/01/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **OLD RUFFORD ROAD WHITE POST  
FARNSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 8JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. TING HUNG**

*Surname:* **TSANG**

*Former names:* **TSANG**

**TSANG**

*Service Address:* **52 ABBOTT CRESCENT  
FARNSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 8LN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ELI YUEN HA**

*Surname:*                **TONG**

*Former names:*         **TSANG**

*Service Address:*        **WINNER CITY OLD RUFFORD ROAD WHITE POST  
FARNSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 8JD**

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

*Date of Birth:*    **11/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. TING HUNG**

*Surname:* **TSANG**

*Former names:* **TSANG**

**TSANG**

*Service Address:* **52 ABBOTT CRESCENT  
FARNSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 8LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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:* **ELI YUEN HA TONG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TING HUNG TSANG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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