



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHANGHAI SILVER STRINGS LIMITED**

*Company Number:* **05521311**

*Date of this return:* **28/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **62 AINSDALE ROAD  
EALING  
LONDON  
W5 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YUK CHUEN**

*Surname:* **WONG**

*Former names:*

*Service Address:* **111 DONEGALL PASSAGE  
BELFAST  
COUNTY ANTRIM  
BT7 1DS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KWOK KEUNG**

*Surname:*                           **LEE**

*Former names:*

*Service Address:*                **73 BURNTHILL CRESCENT  
NEW TOWN ABBEY  
COUNTY ANTRIM  
BT36 5AE**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **01/10/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **RESTAURANTS BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KWOK KEUNG LEE**

### *Authorisation*

*Authenticated*

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

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