

Annual Return

Company Name: KONG WAH PROPERTIES LIMITED

Company Number: 06944260

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Company Name: KONG WAH PROPERTIES LIMITED

Company Number: 06944260

Date of this return: 25/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 6TH FLOOR KINGMAKER HOUSE STATION ROAD NEW BARNET

Registered Office: HERTFORDSHIRE

EN5 1NZ

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): YIU PING
Surname: CHEUNG

Service Address: 80 WESTERN ROAD LONDON

E13 9JF

Company Director 1

Type: Person
Full Forename(s): YIU PING
Surname: CHEUNG

Service Address: 80 WESTERN ROAD LONDON

E13 9JF

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/11/1954 Nationality: BRITISH

Occupation: PROCESSED

FOOD

PROPRIETOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 1 | | | | |
| | | Total aggregate nominal | 1 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: YIU PING CHEUNG

Authorisation

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This form was authorised by one of the following:

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

