



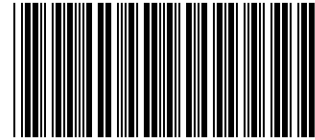
Companies House
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Annual Return

Company Name: **DOUBLE HAPPINESS WHOLESALE LTD.**

Company Number: **02537085**



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Received for filing in Electronic Format on the: **27/09/2005**

Company Details

Period Ending: **05/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HOO HING HOUSE
FRESHWATER ROAD
DAGENHAM
ESSEX
RM8 1RX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEN POON**

Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX RM11 3LP**

Director 1:

Name: **KEN POON**
Date of Birth: **29/08/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX RM11 3LP**

Director 2:

Name: **TIM FUK POON**
Date of Birth: **05/09/1941**
Nationality: **BRITISH**
Occupation: **TRADER**

Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX RM11 3LP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2005

Name: **HOO HING HOLDINGS LTD**

Address: **HOO HING HOUSE
FRESHWATER ROAD DAGENHAM
ESSEX RM8 1RX**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2005

Name: **TIM FUK POON**

Address: **95 PARKSTONE AVENUE
HORNCHURCH ESSEX RM11 3LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**