



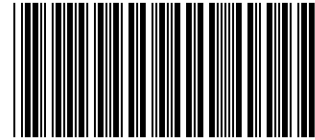
Companies House
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Annual Return

Company Name: **HOONG WAN LIMITED**

Company Number: **05673157**



XBN2JWJV

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**16 FARMHOUSE WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YIN LING CHOONG**

Address: **12 HAZELVILLE GROVE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS B28 9PX**

Director 1:

Name: **CHEE HOONG CHOONG**
Date of Birth: **10/06/1974**
Nationality: **MALAYSIAN**
Occupation: **DIRECTOR**

Address: **12 HAZELVILLE GROVE
HALL GREEN
BIRMINGHAM
ENGLAND B28 9PY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/01/2008

Name: **CHEE HOONG CHOONG**

Address: **12 HAZELVILLE GROVE
HALL GREEN
BIRMINGHAM B28 9PX**

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2008

Name: **YIN LING CHOONG**

Address: **12 HAZELVILLE GROVE
HALL GREEN
BIRMINGHAM B28 9PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**