



Companies House
— for the record —

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Annual Return



XL9056SI

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Company Name: **HOONG WAN LIMITED**

Company Number: **05673157**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **YIN LING CHOONG**

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

Director 1 :

Name: **CHEE HOONG CHOONG**

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

Date of Birth: **10/06/1974**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

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 12/01/2009 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 12/01/2009

Name:

CHEE HOONG CHOONG

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2009

Name:

YIN LING CHOONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

Authenticated: **Yes (E/W)**