



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOONG WAN LIMITED**

Company Number: **05673157**

Date of this return: **12/01/2011**

SIC codes: **5552**

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

Situation of Registered Office: **16 FARMHOUSE WAY MONKSPATH
SOLIHULL
BIRMINGHAM
B90 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YIN LING**

Surname: **CHOONG**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **YIN LING**

Surname: **CHOONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)RIGHTS TO ONE VOTE PER SHARE B)RIGHTS TO DIVIDENDS & TO PARTICIPATE IN A DISTRIBUTION C)
RIGHTS TO CAPITAL & TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 50 ORDINARY shares held as at 2011-01-12
Name: CHEE HOONG CHOONG

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-12
Name: YIN LING CHOONG

Authorisation

Authenticated

This form was authorised by one of the following:

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