Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2014**

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Company Name:	**HOO HING HOLDINGS LIMITED**
Company Number:	**01372042**
Date of this return:	**20/12/2013**
SIC codes:	**46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOO HING HOUSE** **FRESHWATER ROAD** **DAGENHAM** **ESSEX** **RM8 1RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **POON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **POON**

Former names:

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

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

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**

Full forename(s): **CHEE WAH**

Surname: **POON**

Former names:

Service Address: **95 PARKSTONE AVENUE**
EMERSON PARK
HORNCHURCH
ESSEX
RM11 3LP

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

Date of Birth: **11/05/1969** *Nationality:* **BRITISH**

Occupation: **BUYER**

Company Director 3

Type: **Person**

Full forename(s): **KEN**

Surname: **POON**

Former names:

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

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

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIM FUK**

Surname: **POON**

Former names:

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

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

Date of Birth: **05/09/1941** *Nationality:* **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	71500
		Aggregate nominal value	71500
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	71500
		Total aggregate nominal value	71500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHEE WAH POON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PUI WAH POON**

Shareholding 3 : **46500 ORDINARY shares held as at the date of this return**
Name: **TIM FUK POON**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAROLINE POON**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **KEN POON**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **FU WAH POON**

Authorisation

Authenticated

This form was authorised by one of the following:

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