



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z30JP5**

*Company Name:* **HOO HING HOLDINGS LIMITED**

*Company Number:* **01372042**

*Date of this return:* **20/12/2014**

*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):* **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*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71500</b>
		<i>Aggregate nominal value</i>	<b>71500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71500</b>
		<i>Total aggregate nominal value</i>	<b>71500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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.