



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMAS & HO SERVICES (U.K.) LIMITED**

Company Number: **02824486**

Date of this return: **07/06/2011**

SIC codes: **5552**

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

Situation of Registered Office: **1 SOPWITH CRESCENT
WICKFORD
ESSEX
SS11 8YU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KING KING REX**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1955**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS. ALL SHARES HAVE THE SAME RIGHTS IN A DISTRIBUTION.
ALL SHARES HAVE THE SAME RIGHTS IN A WINDING UP. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 0 ORDINARY shares held as at 2011-06-07
2 shares transferred on 2010-12-31

Name: TSANG CHUK KAI

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-07

Name: REX LEE

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-07

Name: WENDY YU

Authorisation

Authenticated

This form was authorised by one of the following:

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