



Companies House

AR01 (ef)

Annual Return



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Company Name: **K. HO AND CO. LIMITED**

Company Number: **03290389**

Date of this return: **11/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **11 STRATTON CLOSE
SUNDERLAND
TYNE AND WEAR
SR2 0YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL KWOK KWONG**

Surname: **HO**

Former names:

Service Address: **65 HOWICK PARK
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 0AQ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER KWOCK WAH**

Surname: **HO**

Former names:

Service Address: **11 STRATTON CLOSE
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR2 0YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS
DIVIDEND RIGHTS - AS DETERMINED BY THE BOARD OF DIRECTORS
CAPITAL RIGHTS- ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **PETER KWOCK WAH HO**

Authorisation

Authenticated

This form was authorised by one of the following:

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