



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

X209MRSY

Company Name: **WIN LEE CITY LIMITED**

Company Number: **03896827**

Date of this return: **06/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ULM
80 ST. MARTIN'S LANE
LONDON
UNITED KINGDOM
WC2N 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LAI MAN

Surname: NGAI

Former names:

Service Address: **9 OVERTONS WAY
PORINGLAND
NORWICH
UNITED KINGDOM
NR14 7WB**

Company Director **1**

Type: **Person**

Full forename(s): **YUK SUN**

Surname: **NGAI**

Former names:

Service Address: **9 OVERTONS WAY
PORINGLAND
NORWICH
UNITED KINGDOM
NR14 7WB**

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

Date of Birth: **31/08/1955**

Nationality: **BRITISH**

Occupation: **CATERING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARED EQUALLY			

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 06/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAI MAN NGAI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **YUK SUN NGAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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