



Companies House

AR01 (ef)

Annual Return



X43UYODM

Received for filing in Electronic Format on the: **24/03/2015**

Company Name: **W.H. LEE DESIGN LIMITED**

Company Number: **04704645**

Date of this return: **20/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **4 PRINCE WILLIAM CLOSE
WORTHING
WEST SUSSEX
BN14 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WAI HING**

Surname: **LEE**

Former names:

Service Address: **EDENDERRY
LOWFIELD ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 4DW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TANITH CHARLOTTE**

Surname: **LEE**

Former names:

Service Address: **EDENDERRY
LOWFIELD ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 4DW**

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

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WAI HING**

Surname: **LEE**

Former names:

Service Address: **EDENDERRY
LOWFIELD ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 4DW**

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

Date of Birth: **22/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 20/03/2015 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: **WAI HING LEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TANITH CHARLOTTE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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