



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G34M8W

Company Name: **MANH HAN LIMITED**

Company Number: **04889008**

Date of this return: **05/09/2015**

SIC codes: **13960**

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

Situation of Registered Office: **62 HALLMARK TRADING CENTRE
FOURTH WAY
WEMBLEY
MIDDLESEX
HA9 0LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 ROSEMARY STREET
LONDON
ENGLAND
N1 3DU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIU SHAN**

Surname: **HAN**

Former names:

Service Address: **6 ROSEMARY STREET
LONDON
UNITED KINGDOM
N1 3DU**

Company Director **1**

Type: **Person**

Full forename(s): **MANH**

Surname: **HAN**

Former names:

Service Address: **6 ROSEMARY STREET
LONDON
UNITED KINGDOM
N1 3DU**

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

Date of Birth: **15/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE SHARE CARRIES ITS EQUAL VALUE OF VOTING RIGHT, RIGHT TO DIVIDEND AND RIGHT TO ASSETS AT THE WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY 10 SHARES IS ENTITLED TO ONE VOTE.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY 50 SHARES IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: MANH HAN

Shareholding 2 : 100 C ORDINARY shares held as at the date of this return
Name: EDWARD HAYE HAN

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return
Name: SIMON HAU KIET HAN

Name: RYAN SIU BAU HAN

Authorisation

Authenticated

This form was authorised by one of the following:

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