



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIN FU LIMITED**

Company Number: **04997936**

Date of this return: **17/12/2011**

SIC codes: **46320**
46310

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

Situation of Registered Office: **C/O CHAN & CO**
88 KINGSWAY
LONDON
WC2B 6AA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FUK TIN**

Surname: **FU**

Former names:

Service Address: **ST GABRIELS 8 OAKLEIGH ROAD
HATCH END
MIDDLESEX
HA5 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS THE SAME RIGHT IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTION.

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 17/12/2011 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: **FUK FU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WAI FU**

Authorisation

Authenticated

This form was authorised by one of the following:

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