



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HON WAH LIMITED**

Company Number: **05307036**

Date of this return: **07/12/2012**

SIC codes: **56103**

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

Situation of Registered Office: **446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHUNG THANH**

Surname: **LY VOONG**

Former names:

Service Address: **34 OAKAPPLE CRESCENT
KIRK HALLAM
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 4NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PHUNG THANH**

Surname: **LY VOONG**

Former names:

Service Address: **34 OAKAPPLE CRESCENT
KIRK HALLAM
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 4NZ**

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

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHI BAN**

Surname: **VOONG**

Former names: **VOONG**

Service Address: **34 OAKAPPLE CRESCENT
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 4NZ**

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHUNG THANH LY VOONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHI BAN VOONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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