



Companies House

**AR01** (ef)

**Annual Return**



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**X2N22B16**

*Company Name:* **Hon Wah Limited**

*Company Number:* **05307036**

*Date of this return:* **07/12/2013**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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