



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZFCGQ

Company Name: **888 HOLDINGS LIMITED**

Company Number: **05426199**

Date of this return: **15/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O LUC CHEUNG
12 THE PAVEMENT
LONDON
UNITED KINGDOM
SW4 0HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GISELE**

Surname: **CHEUNG TSANG HEE**

Former names:

Service Address: **BEACON HOUSE
18 WEST VIEW ROAD
WARLINGHAM
SURREY
CR6 9JD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GISELE**

Surname: **CHEUNG TSANG HEE**

Former names:

Service Address: **BEACON HOUSE
18 WEST VIEW ROAD
WARLINGHAM
SURREY
CR6 9JD**

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

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUC**

Surname: **CHEUNG TSANG HEE**

Former names:

Service Address: **BEACON HOUSE
18 WEST VIEW ROAD
WARLINGHAM
SURREY
CR6 9JD**

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

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS TESSA MELANIE**

Surname: **CHEUNG TSANG HEE**

Former names:

Service Address: **BEACON HOUSE
18 WEST VIEW ROAD
WARLINGHAM
SURREY
CR6 9JD**

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

Date of Birth: **15/09/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	875
		<i>Aggregate nominal value</i>	875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	875
		<i>Total aggregate nominal value</i>	875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GISELE CHEUNG TSANG HEE**

Shareholding 2 : **625 ORDINARY shares held as at the date of this return**
Name: **LUC CHEUNG TSANG HEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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