



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2011**

XTK0JURE

Company Name: **HOI WONG HIN LIMITED**

Company Number: **05812906**

Date of this return: **10/05/2011**

SIC codes: **5530**

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

Situation of Registered Office: **42 MONSAL AVENUE
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAI CHEN**

Surname: **WONG**

Former names:

Service Address: **51 PILSDON DRIVE
CANFORD HEATH
POOLE
DORSET
BH17 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **HOI KUEN**

Surname: **WONG**

Former names:

Service Address: **51 PILSDON DRIVE
CANFORD HEATH
POOLE
DORSET
BH17 9EJ**

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

Date of Birth: **23/06/1962**

Nationality: **BRITISH**

Occupation: **CHEF**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-10
Name: JAI CHEN WONG

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-10
Name: HOI KUEN WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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