

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/03/2009

Company Name: HOANG AND LY PROPERTIES LIMITED

Company Number: 06537152

Company Details

Period Ending: 18/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6 RALEIGH WALK WATERFRONT 2000 BRIGANTINE PLACE CARDIFF CF10 4LN

Details of Officers of the Company

Company Secretary 1:			
Name: PHIL LY	Addres	5: 9 PULLINS GREEN THORBURY AVON BS35 2AX	
Director 1 :			
Name: THINH HUY	HOANG Address:	9 PULLINS GREEN THORNBURY AVON BS35 2AX	
Date of Birth: 09/02/1969 Nationality: British		Occupation: DIRECTOR	
	Share Capital		
Issued Share Capital De	tails:		
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
ORDINARY	100	GBP100	
TOTALS			
	100	GBP100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	50 ORDINARY	Shares held as at 18/03/2009	
Name:	THINH HUY H	OANY	
Address:			
Shareholding 2:			
		Shares held as at 18/03/2009	
Name:	PHI LY LY		
Address:			
	$A\imath$	uthorisation	
Authoriser Designa	tion: director	Date Authorised: 18/03/2009	Authenticated: Yes (E/W)