

Annual Return

Company Name: HOANG AND LY PROPERTIES LIMITED

Company Number: 06537152

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Company Name: HOANG AND LY PROPERTIES LIMITED

Company Number: 06537152

Date of this return: 18/06/2016

Sic Codes: **68320**

Company Type: Private company limited by shares

Situation of 7-8 RALEIGH WALK BRIGANTINE PLACE CARDIFF

Registered Office: WALES CF10 4LN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR PHI DONG

Surname: LY

Service Address: 3 CRISPIN LANE BRISTOL THORNBURY

ENGLAND BS35 2AY

Company Director 1

Type: Person

Full Forename(s): MR THINH HUY

Surname: HOANG

Service Address: 9 PULLINS GREEN THORNBURY

BS35 2AX

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL DIVIDENDS AND FULL EQUITY RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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 the date of this return

Name: THINH HUY HOANG

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: PHI DONG LY

Authorisation

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This form was authorised by one of the following:

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

