



Companies House

AR01 (ef)

Annual Return



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X4KFY9C1

Company Name: **DRAGON PHOENIX CATERING LIMITED**

Company Number: **07079326**

Date of this return: **17/11/2015**

SIC codes: **56101**

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

Situation of Registered Office: **1F THE GEORGE HOTEL 65 BROAD STREET
CHIPPING SODBURY
SOUTH GLOUCESTERHIRE
BS37 6AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARETON CHUNG-KAN**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-17

Name: **JANE SIA WONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HARETON 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.