



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270WGB4

Company Name: **HEN AND PELICAN LTD**

Company Number: **07131483**

Date of this return: **25/04/2013**

SIC codes: **68310**

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

Situation of Registered Office: **27 REDAN PLACE
LONDON
ENGLAND
W2 4SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS HSIN YU AMY**

Surname: **WANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1981**

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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**

50 shares transferred on 2013-04-25

Name: **WEIJIE HU**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **HSIN YU AMY WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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