



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HONYIP UK LIMITED**

Company Number: **07592493**

Date of this return: **05/04/2012**

SIC codes: **56101**

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

Situation of Registered Office: **114 HAMLET COURT ROAD
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUO JIN**

Surname: **DU**

Former names:

Service Address: **58 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3SR**

Company Director **1**

Type: **Person**
Full forename(s): **RUO JIN**

Surname: **DU**

Former names:

Service Address: **58 WHITEHILL AVENUE**
 LUTON
 BEDFORDSHIRE
 ENGLAND
 LU1 3SR

Country/State Usually Resident: **CHINA**

Date of Birth: **31/10/1979** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUO JIN DU**

Authorisation

Authenticated

This form was authorised by one of the following:

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