



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1I128**

*Company Name:* **THEHYPERMARKET LIMITED**

*Company Number:* **07679286**

*Date of this return:* **22/06/2015**

*SIC codes:* **47429**

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

*Situation of Registered Office:* **62 BROOMFIELD ROAD  
CHELMSFORD  
CM1 1SW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS LING LING**

*Surname:*                **ONG**

*Former names:*

*Service Address:*        **32A JALAN MEDAN IPOH 1B  
TAMAN IPOH TIMUR  
IPOH  
PERAK  
MALAYSIA  
31400**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **12/12/1983**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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**  
**10 shares transferred on 2015-04-30**

*Name:* **WEE CHONG CHEAH**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **LING LING ONG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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