



Annual Return

Company Name: **PEONY CLUB LIMITED**

Company Number: **08066136**



Received for filing in Electronic Format on the: **11/08/2016**

X5D4GJGZ

Company Name: **PEONY CLUB LIMITED**

Company Number: **08066136**

Date of this return: **11/05/2016**

Sic Codes: **56101**

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

Situation of **HANOVIA HOUSE 30 EASTMAN ROAD LONDON**

Registered Office: **ENGLAND W3 7YG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL CHEE SHING**
Surname: **FUNG**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 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: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

