



Companies House

AR01 (ef)

Annual Return



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Company Name: **E-STAR LOGISTICS AND SERVICES LTD**

Company Number: **08190272**

Date of this return: **24/08/2014**

SIC codes: **52290**

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

Situation of Registered Office: **OFFICE 11 ACCESS HOUSE
MANOR ROAD
LONDON
ENGLAND
W13 0AS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KA WING**

Surname: **WONG**

Former names:

Service Address: **RM3013 BLOCK A
SIU KEUNG HOUSE SIU KWAI COURT
TUEN MUN
NEW TERRITORIES
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **05/02/1980**

Nationality: **HKSAR CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PUI CHUN**

Surname: **WONG**

Former names:

Service Address: **RM602 6/F
CLIFFORD TOWER 46 PAK TIN PAR ST
TSUEN WAN
NEW TERRITORIES
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **20/12/1976**

Nationality: **HK SAR CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PUI CHUN WONG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KA WING 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.