



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABODE ROOMS LTD**

Company Number: **08548095**

Date of this return: **30/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **42 DULWICH WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARY**

Surname: **TSUI**

Former names:

Service Address: **42 DULWICH WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3PY**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **FUNG**

Former names:

Service Address: **42 DULWICH WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FUNG**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **SHUK-KWAN FUNG**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **CHIK-SAM 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.