Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2015**

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Company Name:	**ABODE ROOMS LTD**
Company Number:	**08548095**
Date of this return:	**29/05/2015**
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**	*Number allotted*	**20**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : **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.