



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MROUYG

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **NEW HUNG FUNG LIMITED**

Company Number: **SC350778**

Date of this return: **04/11/2012**

SIC codes: **56103**

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

Situation of Registered Office: **9 AINSLIE PLACE,
EDINBURGH,
MIDLOTHIAN
EH3 6AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITELAW WELLS**

Registered or principal address: **9 AINSLIE PLACE
EDINBURGH
SCOTLAND
EH3 6AT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **PARTNERSHIP LAW**
Register Location: **N/A**
Registration Number: **N/A**

Company Director ***1***

Type: **Person**

Full forename(s): **LUN YAU**

Surname: **SIU**

Former names:

Service Address: **5 GRIGOR GARDENS
EDINBURGH
EH4 2PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1966**

Nationality: **BRITISH**

Occupation: **WAITRESS**

Company Director 2

Type: **Person**

Full forename(s): **TIN YEUNG**

Surname: **SIU**

Former names:

Service Address: **5 GRIGOR GARDENS
EDINBURGH
EH4 2PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1961**

Nationality: **BRITISH**

Occupation: **CHEF**

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

ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.

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 04/11/2012 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: **LUN YAU SIU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIN YEUNG SIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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