



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKWJAG

Company Name: **DOUBLE HAPPINESS WHOLESALE LTD.**

Company Number: **02537085**

Date of this return: **05/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HOO HING HOUSE
FRESHWATER ROAD
DAGENHAM
ESSEX
RM8 1RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEN**

Surname: **POON**

Former names:

Service Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX
RM11 3LP**

Company Director 1

Type: **Person**

Full forename(s): **KEN**

Surname: **POON**

Former names:

Service Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX
RM11 3LP**

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

Date of Birth: **29/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIM FUK**

Surname: **POON**

Former names:

Service Address: **95 PARKSTONE AVENUE
HORNCHURCH
ESSEX
RM11 3LP**

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

Date of Birth: **05/09/1941**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: TIM FUK POON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HOO HING HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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