



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1IBNTWG

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

*Company Number:* **02537085**

*Date of this return:* **05/09/2012**

*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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