



Companies House
— for the record —

363a^(ef)

Annual Return



XLQ7F6UU

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **KWH HOLDINGS LIMITED**

Company Number: **04350351**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR 113 HIGH
STREET
STROOD
MEDWAY
KENT
ME2 4TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY CARLTON**

Address: **30 WOODPECKER GLADE
WIGMORE
GILLINGHAM
KENT
ME8 0JR**

Director 1 :

Name: **MR KOK WING HUI**

Address: **14 RIDGEWAY
HUTTON
BRENTWOOD
ESSEX
CM13 2LP**

Date of Birth: **12/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

220 ORDINARY Shares held as at 09/01/2009

Name:

L K R HUI

Address:

Shareholding 2:

240 ORDINARY Shares held as at 09/01/2009

Name:

J F HUI

Address:

Shareholding 3:

240 ORDINARY Shares held as at 09/01/2009

Name:

T J M HUI

Address:

Shareholding 4:

300 ORDINARY Shares held as at 09/01/2009

Name:

K W HUI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**