



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HANNAH VINCENT LIMITED

*Company Number:* 04898926

*Date of this return:* 15/09/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 31 ARKINDALE ROAD  
LONDON  
SE6 2SW

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CLINTON**

*Surname:* **YAP**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NHAN**

*Surname:* **SAN**

*Former names:*

*Service Address:* **2E ROSEDENE AVENUE  
STREATHAM  
LONDON  
SW16 2LT**

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

*Date of Birth:* **11/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLINTON**

*Surname:* **YAP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1974**

*Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CLINTON YAP**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NHAN SAN**

## Authorisation

*Authenticated*

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

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