



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

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Company Name: **Man Lee (Derby) Limited**

Company Number: **04618193**

Date of this return: **19/01/2016**

SIC codes: **56103**

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

Situation of Registered Office: **632 HARVEY ROAD ALVASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HONG WAN**

Surname: **HOANG**

Former names:

Service Address: **632 HARVEY ROAD ALVASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 0EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR QUI NGUYEN**

Surname: **HOANG**

Former names:

Service Address: **632 HARVEY ROAD ALVASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 0EJ**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 19/01/2016 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: **QUI NGUYEN HOANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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