



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SING FAT PROPERTY LIMITED**

Company Number: **03531307**

Date of this return: **20/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **334-339 BRADFORD STREET
BIRMINGHAM
WEST MIDLANDS
B5 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HO**

Former names:

Service Address: **69 HAWTHORN ROAD
KINGSTANDING
BIRMINGHAM
B44 8QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MING PHAM**

Surname: **HO**

Former names:

Service Address: **69 HAWTHORN ROAD
BIRMINGHAM
UNITED KINGDOM
B44 8QT**

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

Date of Birth: **10/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HO**

Former names:

Service Address: **69 HAWTHORN ROAD
KINGSTANDING
BIRMINGHAM
B44 8QT**

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

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600000 |
| | | <i>Aggregate nominal value</i> | 600000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600000 |
| | | <i>Total aggregate nominal value</i> | 600000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 449999 ORDINARY shares held as at 2011-03-20
Name: JOYFILLED GROUP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-20
60001 shares transferred on 2010-07-20
Name: JADE HO

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-20
240000 shares transferred on 2010-10-14
Name: EMILY WONG

Shareholding 4 : 150001 ORDINARY shares held as at 2011-03-20
Name: MR Y F HO

Authorisation

Authenticated

This form was authorised by one of the following:

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