



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WING SHUN LIMITED**

*Company Number:* **04378439**



X8B243RG

*Received for filing in Electronic Format on the:* **21/03/2005**

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*Company Details*

*Made Up Date:* **20/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**35 CLARENCE STREET  
SOUTHEND ON SEA  
ESSEX  
SS1 1BH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JENA CHUN WAH PANG**

*Address:* **12 MALMSMEAD  
THORPE BAY  
ESSEX SS3 8AZ**

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*Director 1:*

*Name:* **AMY HEUNG PING CHEUNG**

*Date of Birth:* **01/01/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **12 MALMSMEAD**

**THORPE BAY**

**ESSEX SS3 8AZ**

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*Director 2:*

*Name:* **JENA CHUN WAH PANG** *Address:* **12 MALMSMEAD**  
*Date of Birth:* **12/01/1978** **THORPE BAY**  
*Nationality:* **BRITISH** **ESSEX SS3 8AZ**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/02/2005**

*Name:* **AMY HEUNG PING CHEUNG**

*Address:* **12 MALMSMEAD**  
**THORPE BAY**  
**ESSEX SS3 8AZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/02/2005**

*Name:* **JENA CHUN-WAH PANG**

*Address:* **12 MALMSMEAD**  
**THORPE BAY**  
**ESSEX SS3 8AZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**