



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANNAH VINCENT LIMITED**

Company Number: **04898926**

Date of this return: **15/09/2010**

SIC codes: **7487**

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

Company Director ***I***

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 : **2 ORDINARY shares held as at 2010-09-15**
Name: **CLINTON YAP**

Shareholding 2 : **2 ORDINARY shares held as at 2010-09-15**
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.