



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSASJUMQ

Company Name: **HEATHCOURSE LIMITED**

Company Number: **03201528**

Date of this return: **21/05/2011**

SIC codes: **5530**

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

Situation of Registered Office: **1 WILLOW PARK
STOKE GOLDING
NUNEATON
WARWICKSHIRE
CV13 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YUEN PING**

Surname: **ANG**

Former names:

Service Address: **FLAT 2 31 BOTANIC ROAD
LIVERPOOL
MERSEYSIDE
L7 5PX**

Company Director ***I***

Type: **Person**

Full forename(s): **LY-COONG**

Surname: **HO**

Former names:

Service Address: **59 BEMPTON ROAD
LIVERPOOL
MERSEYSIDE
L17 5DB**

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

Date of Birth: **13/07/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIEW HONG**

Surname: **HO**

Former names:

Service Address: **59 BEMPTON ROAD
LIVERPOOL
MERSEYSIDE
L17 5DB**

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

Date of Birth: **28/11/1967** *Nationality:* **MALAYSIAN**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-21
Name: LY-COONG HO

Shareholding 2 : 1000 ORDINARY shares held as at 2011-05-21
Name: WILSON HO

Shareholding 3 : 1000 ORDINARY shares held as at 2011-05-21
Name: SIEW HONG 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.