



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RV8U3

Company Name: **HHAB LIMITED**

Company Number: **04654663**

Date of this return: **03/02/2013**

SIC codes: **69202**
69203
86210

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

Situation of Registered Office: **27 MORETON ROAD**
OWERMOIGNE
DORCHESTER
DORSET
DT2 8HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUI HUI**

Surname: **HU**

Former names:

Service Address: **27 MORETON ROAD
OWERMOIGNE
DORSET
DT2 8HZ**

Company Director **1**

Type: **Person**
Full forename(s): **DR ANTHONY RICHARD**

Surname: **BOWERING**

Former names:

Service Address: **27 MORETON ROAD**
 OWERMOIGNE
 DORCHESTER
 DORSET
 DT2 8HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **2**

Type: **Person**

Full forename(s): **HUI HUI**

Surname: **HU**

Former names:

Service Address: **27 MORETON ROAD
OWERMOIGNE
DORSET
DT2 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : 100 ORDINARY B shares held as at the date of this return
Name: HUI HUI HU

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: ANTHONY BOWERING

Shareholding 3 : 90 ORDINARY A shares held as at the date of this return

Name: HUI HUI HU

Authorisation

Authenticated

This form was authorised by one of the following:

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