



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC376QCR**

*Company Name:* **K. HO AND CO. LIMITED**

*Company Number:* **03290389**

*Date of this return:* **11/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE OLD POLICE STATION  
WHARNCLIFFE ROAD  
ILKESTON  
DERBYSHIRE  
DE7 5GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL KWOK KWONG**

*Surname:* **HO**

*Former names:*

*Service Address:* **65 HOWICK PARK  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR6 0AQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER KWOCK WAH**

*Surname:*                         **HO**

*Former names:*

*Service Address:*                **11 STRATTON CLOSE  
SUNDERLAND  
TYNE AND WEAR  
UNITED KINGDOM  
SR2 0YX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SHOPFITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ONE VOTE PER SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS  
DIVIDEND RIGHTS - AS DETERMINED BY THE BOARD OF DIRECTORS  
CAPITAL RIGHTS- ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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* : 100 ORDINARY shares held as at 2010-12-11  
*Name:* KWOCK WING HO

*Shareholding 2* : 100 ORDINARY shares held as at 2010-12-11  
*Name:* MICHAEL HO

*Shareholding 3* : 100 ORDINARY shares held as at 2010-12-11  
*Name:* PETER KWOCK WAH HO

*Shareholding 4* : 100 ORDINARY shares held as at 2010-12-11  
*Name:* Y S HO

*Shareholding 5* : 100 ORDINARY shares held as at 2010-12-11  
*Name:* YEE MUI HO

*Shareholding 6* : 100 ORDINARY shares held as at 2010-12-11  
*Name:* YUK YING 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.