



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUN SUNG LIMITED**

Company Number: **05547103**

Date of this return: **26/08/2013**

SIC codes: **68201**

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

Situation of Registered Office: **1 MADDOCK CLOSE, SHINFIELD
READING
BERKSHIRE
RG2 9HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WONG SUN**

Surname: **SUNG**

Former names:

Service Address: **1 MADDOCK CLOSE
SHINFIELD
READING
BERKSHIRE
RG2 9HG**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA**

Surname: **SUNG**

Former names:

Service Address: **1 MADDOCK CLOSE
SHINFIELD
READING
RG2 9HG**

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

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **WONG SUN**

Surname: **SUNG**

Former names:

Service Address: **1 MADDOCK CLOSE
SHINFIELD
READING
BERKSHIRE
RG2 9HG**

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

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARIA SUNG**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WONG SUN SUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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