

# AGA Information Ltd

Rm 1001-1004, 10/F., Tai Tung Bldg, 8 Fleming Rd, Wanchai, Hong Kong.

Tel: (852) 2866 6438 Fax No: (852) 2866 0816

E-mail : aga@aga.com.hk WebSite : www.aga.com.hk/www.agacreditonline.com

SAMPLE

## BUSINESS REGISTRATION SEARCH

**Date :** DD-MM-YYYY

**Ref. No. :** A123-S-516188

**Company Name :** Ho Shun Lee Metalware Products Factory  
好順利五金製品廠

**Registered Address :** Rm 639-641, 6/F, Blk 1, Chung Nam Ind'l Bldg, 32-38 Kwai Fuk Rd, Kwai Chung, NT.

**Legal Status :** Partnership **Business Registration No. :** 089231XX

**Establishment Date :** 10-12-1984

**Business Category :** Metalware manufacturing

| <u>Name of Principal (s)</u><br>(including ID card/Passport no.) | <u>Registered Address</u>   | <u>Remarks</u>         |
|--|---|------------------------|
| Fung Ying Man<br>G3882XX-X/HKID                                  | Ft B, 16/F, Tai Ping Bldg,<br>39 Texaco Rd, Tsuen Wan, NT.              | Admitted on 10-12-1984 |
| Ng Kong Tat<br>K6682XX-X/HKID                                    | Rm 3312, Blk K, Sui Wo Court,<br>Shatin, NT.                            | Admitted on 10-12-1984 |
| Chan Fu Choi<br>G4985XX-X/HKID                                   | Ft 2, 29/F, Blk 5, King Lai Court,<br>Fung Shing St, Ngau Chi Wan, Kln. | Admitted on 08-01-2004 |

**Details of Registered Branch(es) :** (including branch no., trade style, business address, commencement date & business category)

( ) No branches recorded in Subject's Business Registration (X) As follows ( ) Refer attached

001

Prosperous Co

Unit F, 10/F, Cheung Tak Ind'l Bldg, 11-13 Kwai Wing Rd, Kwai Chung, NT.

19-03-1989

Metalware Manufacturing

**Change of Name :** 12-08-1988 **From :** Ho Shun Lee Metal Factory  
**To :** Ho Shun Lee Metalware Products Factory

**Remarks :** Nil

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## **HO SHUN LEE METALWARE PRODUCTS FACTORY**

Civil Litigation : (This check reveals the civil litigation record of Subject involved as defendant under the jurisdiction of HKSAR for the last 7 years)

( ) Clear in our on-file records as defendants ( X ) Refer attached ( ) See Supplementary Section  
(inclusive of winding-up/bankruptcy petition)

This check comprises checking against our  
database in respect of the following :-

High Court (Court of First Instance)

District Court

Small Claim Tribunal

Lands Tribunal

Labour Tribunal

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## HO SHUN LEE METALWARE PRODUCTS FACTORY

### Civil Litigation

(In HK, records of civil claims are available for public search. However, the outcome of the judgement may not be necessarily accessible by the public. In addition, the settlement of the lawsuit will not lead to erasure of the related claim from the civil litigation record. So, the information shown in the report does not contain or imply any results of the judgement.)

| <u>Date</u>                   | <u>Defendant(s)</u>  | <u>Plaintiff(s)</u>   | <u>Cause</u>   | <u>Amount</u>             |
|-------------------------------|--|---|----------------|---------------------------|
| (Action No.)                  |  |   |                |                           |
| 20/11/2007<br>(2007HCA22340)  | Fung Ying Man +<br>Ng Kong Tat +<br>Chan Fu Choi all<br>trading as Subject | Good Chance<br>Precision Parts<br>Co Ltd                    | Amount due     | HKD26,500.-<br>HKD5,800.- |
| 18/02/2008<br>(2008SCTC86339) | Fung Ying Man +<br>Ng Kong Tat +<br>Chan Fu Choi all<br>trading as Subject | Lee Ping Kuen<br>trading as Forever<br>Electrical Supply Co | Service charge | HKD36,276.-               |

**- END OF THIS SEARCH -**