



Companies House
— for the record —

363a_(ef)

Annual Return



XCLX75PS

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **PEACOCK CHINESE RESTAURANT (RHYL) LIMITED**

Company Number: **00753210**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**102 BOWEN COURT
ST ASAPH BUSINESS
PARK
ST ASAPH
DENBIGHSHIRE
LL17 0JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE KENNETH
WONG**

Address: **6 LON DAWEL
ABERGELE
CONWY
LL22 8QF**

Director 1 :

Name: **MR GEORGE KENNETH
WONG**

Address: **6 LON DAWEL
ABERGELE
CONWY
LL22 8QF**

Date of Birth:

15/04/1943

Nationality:

British

Occupation:

CATERER

Director 2 :

Name: **GEORGE SU YEN WONG**

Address: **6 LON DAWEL
ABERGELE
BOROUGH OF CONWY
LL22 8QF**

Date of Birth:

06/08/1976

Nationality:

British

Occupation:

CHEF

Director 3 :

Name: **KIT WONG**

Address: **6 LON DAWEL
ABERGELE
CONWY
LL22 8QF**

Date of Birth:

15/06/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60	GBP60
<i>TOTALS</i>	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 30/11/2008

Name: **GEORGE KENNETH WONG**

Address:

Shareholding 2:

18 ORDINARY Shares held as at 30/11/2008

Name:

GEORGE SU-YEN WONG

Address:

Shareholding 3:

20 ORDINARY Shares held as at 30/11/2008

Name:

KIT YEE WONG

Address:

Shareholding 4:

0 ORDINARY Shares held as at 30/11/2008

Name:

CAROLINE WEI CHING WONG

Address:

Shareholding 5:

6 ORDINARY Shares held as at 30/11/2008

Name:

J S K WONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**