



Companies House

AR01 (ef)

Annual Return



X4KIIYB5

Received for filing in Electronic Format on the: 19/11/2015

Company Name: NG YUET SAR (RESTAURANT) LIMITED

Company Number: 00890070

Date of this return: 09/11/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 12 SWIFT ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAU SUNG**

Surname: **MO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAU SANG**

Surname: **MO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1935** Nationality: **BRITISH**
Occupation: **RESTAURANT OWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8000 |
| | | <i>Aggregate nominal value</i> | 8000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8000 |
| | | <i>Total aggregate nominal value</i> | 8000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **PETER KA YUNG MO**

Shareholding 2 : **7800 ORDINARY shares held as at the date of this return**
Name: **SAU SANG MO**

Authorisation

Authenticated

This form was authorised by one of the following:

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