



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TAN'S RESTAURANTS LIMITED**

Company Number: **03400439**



XLK5DP7G

Received for filing in Electronic Format on the: **15/10/2003**

Company Details

Made Up Date: **08/07/2003**

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

Principle Business Activities:

SIC Codes

5530

*Registered Office:
Address:*

**69 SOUTHAMPTON ROW
LONDON
WC1B 4ET**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON LAW
SECRETARIAL LIMITED**

Address: **69 SOUTHAMPTON ROW
LONDON WC1B 4ET**

Director 1:

Name: **BRYAN MASON**
Date of Birth: **01/06/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **660 FULHAM ROAD
LONDON
ENGLAND SW6 5RX**

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 £1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 SHARES Shares held as at 08/07/2003

Name: **BRYAN MASON**

Address: **660 FULHAM ROAD
LONDON
ENGLAND SW6 5RX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2003** *Authenticated:* **Yes (E/W)**