



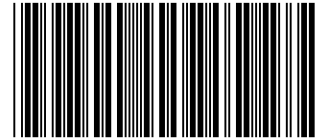
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 03400439



XHWN2RZP

Received for filing in Electronic Format on the: 10/08/2007

### Company Details

**Period Ending:** 08/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MARQUESS COURT**  
**69 SOUTHAMPTON ROW**  
**LONDON**  
**WC1B 4ET**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LONDON LAW SECRETARIAL  
LIMITED

**Address:** MARQUESS COURT  
69 SOUTHAMPTON ROW  
LONDON  
ENGLAND WC1B 4ET

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**Director 1:**

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

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

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## 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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, 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 08/07/2007**

*Name:* **BRYAN MASON**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**