



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

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

Company Number: **03400439**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON LAW SECRETARIAL LIMITED** *Address:* **MARQUESS COURT 69 SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 4ET**

Director 1 :

Name: **BRYAN MASON** *Address:* **660 FULHAM ROAD
LONDON
ENGLAND
SW6 5RX**

Date of Birth: **01/06/1938** *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>
Other	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008

Name:

BRYAN MASON

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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