



Companies House
— for the record —

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Annual Return



XXR7SBWR

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

Company Number: **03400439**

Company Details

Period Ending: **08/07/2009**

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:*

**THE OLD EXCHANGE 12
COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QD**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON LAW
SECRETARIAL LIMITED**

Address: **THE OLD EXCHANGE 12 COMPTON
ROAD
WIMBLEDON, LONDON
ENGLAND
SW19 7QD**

Director 1 :

Name: **BRYAN MASON**

Address: **660 FULHAM ROAD
LONDON
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>
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 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 SHARES held as at 08/07/2009

Name:

BRYAN MASON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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