



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03400439**

*Date of this return:* **08/07/2011**

*SIC codes:* **5530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON LAW SECRETARIAL LIMITED**

*Registered or  
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD  
WIMBLEDON, LONDON  
LONDON  
UNITED KINGDOM  
SW19 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02347720**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRYAN**

*Surname:*                **MASON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY GBP1 SHARES shares held as at 2011-07-08  
*Name:* BRYAN MASON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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