



Companies House
— for the record —

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Annual Return



X7V7RCW5

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **HI SUSHI (HOLDINGS) LIMITED**

Company Number: **04032606**

Company Details

Period Ending: **12/07/2009**

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:*

**2ND FLOOR
39 GERRARD STREET
LONDON
W1D 5QD**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY LEONG**

Address: **101 UNION WHARF
23 WENLOCK ROAD
ISLINGTON
N1 7SE**

Director 1 :

Name: **WINSTON LEONG**

Address: **29 MANOR HALL AVENUE
LONDON
NW4 1PA**

Date of Birth: **06/10/1945**

Nationality: **BRITISH**

Occupation: **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	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2009

Name:

WINSTON LEONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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