



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04032606**

Date of this return: **12/07/2010**

SIC codes: **5530**

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

Situation of Registered Office: **2ND FLOOR
39 GERRARD STREET
LONDON
W1D 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **LEONG**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **WINSTON**

Surname: **LEONG**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : **1 ORDINARY shares held as at 2010-07-12**
Name: **WINSTON LEONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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