



Companies House
— for the record —

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Annual Return



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Company Name: **BUSABA EATHAI LIMITED**

Company Number: **04956194**

Company Details

Period Ending: **06/11/2008**

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 42-48 GREAT
PORTLAND STREET
LONDON
W1W 7NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MURIYE JALE ERENTOK YAU** *Address:* **FLAT 1 39 CHARLOTTE STREET
LONDON
W1T 1RU**

Director 1 :

Name: **MURIYE JALE ERENTOK
YAU** *Address:* **FLAT 1 39 CHARLOTTE STREET
LONDON
W1T 1RU**

Date of Birth: **24/12/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN TREVOR GEE** *Address:* **CHURCH FARM BARNS
OAKSEY
WILTSHIRE
SN16 9TE**

Date of Birth: **18/02/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: ALAN TAKWAI YAU

Address: FLAT 1 39 CHARLOTTE STREET
LONDON
W1T 1KR

Date of Birth: 11/11/1962

Nationality: British

Occupation: RESTAURATEUR

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	628200	GBP628200
TOTALS	628200	GBP628200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/11/2008
13820 DISPOSED OF IN PERIOD ON 26/06/2008

Name: SIMON CHAI

Address:

Shareholding 2:

0 ORDINARY Shares held as at 06/11/2008
15867 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **YIN YEE MAN**

Address:

Name: **FUK SIN MAN**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 06/11/2008
61116 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **EAGLE UNION DEVELOPMENTS LIMITED**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 06/11/2008
76223 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **ROBIN LEIGH**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 06/11/2008
12564 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **LAKHVIR RAI**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 06/11/2008
12564 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **DUNCAN LARRAZ**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 06/11/2008
31410 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **CAROLINE CONRAN**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 06/11/2008
15705 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **WHITEGROVE LIMITED**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 06/11/2008
50256 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **GUERNROY LIMITED**

Address:

Shareholding 1:
0 **0 ORDINARY Shares held as at 06/11/2008**
 218618 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **YOLANA LIMITED**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 06/11/2008**
 3162 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **SIMON MAN**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 06/11/2008**
 9423 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **HARJINDER THIND**

Address:

Shareholding 1:
3

0 ORDINARY Shares held as at 06/11/2008
12564 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **PATRICK CORPORATION LIMITED**

Address:

Shareholding 1:
4

0 ORDINARY Shares held as at 06/11/2008
28693 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **TAJ SANGHA**

Address:

Name: **SUKBHIR SANGHA**

Address:

Shareholding 1:
5

0 ORDINARY Shares held as at 06/11/2008
37893 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **SUNIL DATTANI**

Address:

Shareholding 1:
6

0 ORDINARY Shares held as at 06/11/2008
28322 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **TAJ SANGHA**

Address:

Shareholding 1:
7

628200 ORDINARY Shares held as at 06/11/2008

Name: **6583565 BUSABA EATHAI ACQUISITIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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