Companies House
— for the record —

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Annual Return

Company Name: **DUNMOW'S CHINA GARDEN RESTAURANT LIMITED**

Company Number: **05046594**

Received for filing in Electronic Format on the: **28/02/2006**

X6Z7RDBO

Company Details

Period Ending: **17/02/2006**

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:*
LISON HOUSE 173 WARDOUR STREET LONDON W1F 8WT	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **FUK MUI MAN**

Address: **2 HIGHFIELD
HARLOW
ESSEX CM18 6HE**

Director 1:

Name: **KAM YIN MAN**
Date of Birth: **13/06/1942**
Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

Address: **2 HIGHFIELD
HARLOW
ESSEX CM18 6HE**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/02/2006

Name: **FUK MUI MAN**

Address: **2 HIGHFIELD**
HARLOW
ESSEX CM18 6HE

Shareholding 2:

50 ORDINARY Shares held as at 17/02/2006

Name: **KAM YIN MAN**

Address: **2 HIGHFIELD**
HARLOW
ESSEX CM18 6HE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**