



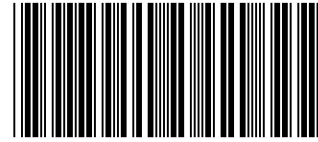
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 05046594



XPRWFNW7

Received for filing in Electronic Format on the: 16/03/2007

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*Company Details*

**Period Ending:** 17/02/2007

**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**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** FUK MUI MAN

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

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**Director 1:**

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

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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, 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 17/02/2007**

*Name:* **FUK MUI MAN**

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

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### Shareholding 2:

**50 ORDINARY Shares held as at 17/02/2007**

*Name:* **KAM YIN MAN**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**