



Companies House
— for the record —

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Annual Return



X3817021

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

Company Number: **05046594**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**LISON HOUSE 173
WARDOUR STREET
LONDON
W1F 8WT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FUK MUI MAN**

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

Director 1 :

Name: **KAM YIN MAN**

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

Date of Birth:

13/06/1942

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name:

KAM YIN MAN

Address:

**2 HIGHFIELD
HARLOW
ESSEX
CM18 6HE**

Shareholding 2:

50 ORDINARY Shares held as at 17/02/2008

Name:

FUK MUI MAN

Address:

**2 HIGHFIELD
HARLOW
ESSEX
CM18 6HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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