



*Companies House*  
— for the record —

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

**Annual Return**



**X2CE2CBE**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **KRAM RESTAURANTS LIMITED**

*Company Number:* **05165526**

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### *Company Details*

*Period Ending:* **29/06/2009**

*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:*

**THE WILLOWS CHAPEL  
LANE  
BAGSHOT  
SURREY  
GU19 5DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAZEL ELIZABETH  
HODDING**

*Address:* **THE WILLOWS CHAPEL LANE  
BAGSHOT  
SURREY  
GU19 5DE**

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*Director 1 :*

*Name:* **EDWARD MARK MONTAGU  
HODDING**

*Address:* **32 GOLDSWORTH ROAD  
WOKING  
SURREY  
GU21 6JT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **13/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**600 ORDINARY Shares held as at 29/06/2009**

*Name:*

**EDWARD MARK MONTAGU HODDING**

*Address:*

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*Shareholding 2:*

**200 ORDINARY Shares held as at 29/06/2009**

*Name:*

**GRAHAM MORGAN EALES**

*Address:*

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*Shareholding 3:*

**200 ORDINARY Shares held as at 29/06/2009**

*Name:*

**HAZEL ELIZABETH HODDING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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