



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KRAM RESTAURANTS LIMITED**

Company Number: **05165526**

Date of this return: **29/06/2011**

SIC codes: **5530**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE WILLOWS
CHAPEL LANE
BAGSHOT
SURREY
GU19 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL ELIZABETH**

Surname: **HODDING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD MARK MONTAGU**

Surname: **HODDING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at 2011-06-29
Name: EDWARD MARK MONTAGU HODDING

Shareholding 2 : 200 ORDINARY shares held as at 2011-06-29
Name: GRAHAM MORGAN EALES

Shareholding 3 : 200 ORDINARY shares held as at 2011-06-29
Name: HAZEL ELIZABETH HODDING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.