



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV6I5MEL**

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

*Company Number:* **05165526**

*Date of this return:* **29/06/2010**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 2010-06-29  
*Name:* EDWARD MARK MONTAGU HODDING

*Shareholding 2* : 200 ORDINARY shares held as at 2010-06-29  
*Name:* GRAHAM MORGAN EALES

*Shareholding 3* : 200 ORDINARY shares held as at 2010-06-29  
*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.