



Companies House
— for the record —

AR01 (ef)

Annual Return



X29QXMJL

Received for filing in Electronic Format on the: **03/06/2013**

Company Name: **288 BAR & WOK LIMITED**

Company Number: **05463435**

Date of this return: **25/05/2013**

SIC codes: **56101**

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

Situation of Registered Office: **288 HIGH STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAK KAI**

Surname: **HUNG**

Former names:

Service Address: **17 BLENHEIM CLOSE
BIDFORD ON AVON
WARWICKSHIRE
B50 4HW**

Company Director ***1***

Type: **Person**
Full forename(s): **PAK WAI**

Surname: **HUNG**

Former names:

Service Address: **62 HAYWARDS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6RH**

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

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)RIGHTS TO ONE VOTE PER SHARE B)RIGHTS TO DIVIDENDS & TO PARTICIPATE IN A DISTRIBUTION C)
RIGHTS TO CAPITAL & TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **JODY HUNG**

Name: **PAK WAI HUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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