



*Companies House*  
— for the record —

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

**Annual Return**



**XM0Y6XTD**

*Received for filing in Electronic Format on the:* **07/03/2008**

*Company Name:* **DE COURCEYS RESTAURANT LIMITED**

*Company Number:* **05640841**

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### *Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENDRAGON HOUSE  
CAXTON PLACE  
PENTWYN  
CARDIFF  
CF23 8XE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW GAVIN HOLE**

*Address:* **15 BRENIG CLOSE  
BARRY  
VALE OF GLAMORGAN  
CF62 7BL**

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*Director 1 :*

*Name:* **ROBERT WILLIAM EVANS**

*Address:* **BEECH COURT BROADWAY  
LLANBLETHIAN  
COWBRIDGE  
CF71 7EY**

*Date of Birth:*

**14/06/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1.00</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:*

**ROBERT WILLIAM EVANS**

*Address:*

**BEECH COURT BROADWAY  
LLANBLETHIAN  
COWBRIDGE  
CF71 7EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

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