

006331/30

Company Name
MUCHO MAS LTD

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
5944758
Information extracted from
Companies House records on
18th October 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

Ref 5944758/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**10H Highbury Crescent
London
N5 1RN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities

None held, please enter SIC code or description in the amended details column

SIC CODE Description

5530 RESTAURANTS

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Daniel HOUGHTON Address 10H Highbury Crescent London N5 1RN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daniel HOUGHTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Daniel HOUGHTON Address 10H Highbury Crescent London N5 1RN Date of birth 27/05/1977 Nationality British Occupation Entrepreneur	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel HOUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Eric PARTAKER

Address
5 Chadston House
Halton Road
London
N1 2AG

Date of birth 29/11/1975

Nationality Norwegian

Occupation Entrepreneur

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

5 Chadston House

UK Postcode

Date of birth

Nationality

Occupation

Date of change 19, 11, 2007

Date Eric PARTAKER ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY (1p EACH)

Number of shares issued

126,993

Aggregate Nominal Value of issued shares

£1270

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

126,993

Aggregate Nominal Value of issued shares

£1,270

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ERIC PANTARER</u> Address <u>5 CHADSTONE HOUSE</u> <u>HAULTON ROAD, LONDON</u> UK Postcode <u>N 1 2 2 A 9</u>	50,000 ORDINARY		30/3/07
Name <u>DAN HOUGHTON</u> Address <u>104 HIGHBURY CRESCENT</u> <u>LONDON</u> UK Postcode <u>N 5 1 R N</u>	50,000 ORDINARY		30/3/07
Name <u>TOM SPATHIS</u> Address <u>1030 N. STATE ST</u> <u># 393 CHICAGO</u> <u>IL 60610 USA</u> UK Postcode <u> </u>	6,350 ORDINARY		30/3/07
Name <u>FAISAL GACARIA</u> Address <u>UNIT 2, 2A RONALDS</u> <u>ROAD, LONDON</u> UK Postcode <u>N 5 1 X H</u>	6,350 ORDINARY		30/3/07

Section 4B: Details of Former Shareholders

CONTINUATION

COMMENT

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

COMMENT

CURRENT shareholders details	Class and number of shares or amount of stock HELD	Date of registration of transfer
Name SIMON PRIDEAUX Address 51 COBBOLD ROAD LONDON UK Postcode W12 9LA	held 3,810 ORDINARY	30/3/07
Name STEPHAN LINDEMANN Address 12 WITHERINGTON ROAD LONDON UK Postcode N5 1PL	3,175 ORDINARY	30/3/07
Name SIMON HADGE Address 131 WARREN HOUSE, BECKFORD CLOSE KENSINGTON LONDON UK Postcode W14 8TW	3,175 ORDINARY	30/3/07
Name ERIC ANDERSSON Address 502 BEATTY HOUSE DOUPHIN SQUARE LONDON UK Postcode SW1V 3PL	2,540 ORDINARY	30/3/07
Name NILS HAMMAR Address 502 BEATTY HOUSE DOUPHIN SQUARE LONDON UK Postcode SW1V 3PL	1,593 ORDINARY	30/3/07

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Daniel Koytk

(Director / Secretary)

Date

19, 11, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 25/9/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th September 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
