



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **Chopstix (South Kensington) Limited**

Company Number: **06387275**

Date of this return: **02/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR BRITANIC HOUSE, 17 HIGHFIELD ROAD
LONDON
UNITED KINGDOM
NW11 9LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUBSCRIBER SECRETARIES LIMITED**

*Registered or
principal address:* **10 CROMWELL PLACE
SOUTH KENSINGTON
LONDON
UNITED KINGDOM
SW7 2JN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4725764**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LISA ANNE MARY**

Surname: **HAMILTON-SMITH**

Former names:

Service Address: **COMBE COTTAGE NUTCOMBE LANE
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6BP**

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

Date of Birth: **26/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUBSCRIBER DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUBSCRIBER SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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