



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8EEQ8

Company Name: **MAI SUSHI LIMITED**

Company Number: **06387453**

Date of this return: **18/09/2015**

SIC codes: **56101**

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

Situation of Registered Office: **36- 38 CHALTON STREET
LONDON
NW1 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VAN HUA**

Surname: **NGUYEN**

Former names:

Service Address: **36- 38 CHALTON
LONDON
NW1 1JB**

Company Director 1

Type: **Person**
Full forename(s): **MS TO TRINH**

Surname: **NGUYEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR VAN HUA**

Surname: **NGUYEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1974** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS OWN THE SOLE RIGHT TO VOTE			

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 18/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VAN HUA NGUYEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TO TRINH NGUYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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