



Companies House

AR01 (ef)

Annual Return



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Company Name: **TASTE OF CHINA (LEICESTER) LTD**

Company Number: **07281955**

Date of this return: **11/06/2015**

SIC codes: **56102**

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

Situation of Registered Office: **25 HIGH STREET
LEICESTER
LEICESTERSHIRE
LE1 4FP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR. CHEONG KEE**

Surname: **TANG**

Former names:

Service Address: **25 HIGH STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 4FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**
Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MS SUZANNA CHIU YEE**

Surname: **WONG**

Former names:

Service Address: **23 BLUEBELL DRIVE
GROBY
LEICESTER
UNITED KINGDOM
LE6 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1978** *Nationality:* **BRITISH**
Occupation: **RESTAURANT OWNER**

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

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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 11/06/2015 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: CHEONG KEE TANG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNA CHUI YEE WONG WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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