



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANG-LOI NO 1 CATERING LTD**

Company Number: **07700574**

Date of this return: **11/07/2014**

SIC codes: **43390**

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

Situation of Registered Office: **C/O TAXASSIST ACCOUNTANTS
635 BATH ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 6AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS THUY-BINH**

Surname: **CHAU EP. CONFOLENS**

Former names:

Service Address: **54 BLENHEIM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5HE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/06/1964** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS KITTY THUY BINH**

Surname: **DU**

Former names:

Service Address: **54 BLENHEIM ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5HE**

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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: **KITTY THUY BINH DU**

Authorisation

Authenticated

This form was authorised by one of the following:

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