



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/09/2014

X3G51ZAB

*Company Name:* MAY'S CHIPS LIMITED

*Company Number:* 07743707

*Date of this return:* 17/08/2014

*SIC codes:* 56103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 78 MANOR ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN15 0HD

**Officers of the company**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MRS MEI**

*Surname:* **LUM**

*Former names:*

*Service Address:* **8 WHITE HOUSE PLACE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 2PF**

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

*Date of Birth:* **15/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MEI LUM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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