



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **38 CATERING LIMITED**

Company Number: **08062725**

Date of this return: **09/05/2013**

SIC codes: **56102**

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

Situation of Registered Office: **13 GERRARD STREET
LONDON
ENGLAND
W1D 5PP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RONG DE**

Surname: **CHEN**

Former names:

Service Address: **40 MIRIAM ROAD
LONDON
SE18 1RE**

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

Date of Birth: **20/10/1972** *Nationality:* **CHINESE**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS KHAN THUOC**

Surname: **CHU**

Former names:

Service Address: **37 WOLVERCOTE ROAD
LONDON
ENGLAND
SE2 9TF**

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

Date of Birth: **13/09/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WU**

Former names:

Service Address: **FLAT 3 7 ACOL ROAD
LONDON
ENGLAND
NW6 3AA**

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

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD WU**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **YUYING ZHANG**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KHAN THUOC CHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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