



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GV6OI

Company Name: **Japan Gourmet (Uk) Limited**

Company Number: **08848242**

Date of this return: **17/01/2015**

SIC codes: **46342**

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

Situation of Registered Office: **9 ARIA HOUSE 5-15 NEWTON STREET
LONDON
ENGLAND
WC2B 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS XIAYE**

Surname: **LI**

Former names:

Service Address: **9 ARIA HOUSE 5-15 NEWTON STREET
LONDON
UNITED KINGDOM
WC2B 5EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS XIAYE**

Surname: **LI**

Former names:

Service Address: **9 ARIA HOUSE 5-15 NEWTON STREET
LONDON
UNITED KINGDOM
WC2B 5EN**

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

Date of Birth: **22/06/1989** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MUELLER**

Former names:

Service Address: **7A BAHNHOFSTRASSE
KRONBERG
GERMANY
61476**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/01/1963** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **XIAYE LI**

Shareholding 2 : **75 ORDINARY B shares held as at the date of this return**
Name: **UENO GOURMET GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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