



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JASMINE CHINESE FOOD LIMITED**

Company Number: **07483838**

Date of this return: **06/01/2012**

SIC codes: **56103**

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

Situation of Registered Office: **LISON HOUSE 173 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 8WT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHIN KOK**

Surname: **TAN**

Former names:

Service Address: **20 ROCKINGHAM ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1969**

Nationality: **MALAYSIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ALL SHARES RANK EQUALLY AS RESPECTS TO DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; (C) ALL SHARES RANK EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED, BY THE COMPANY OR THE SHAREHOLDER.

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 06/01/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-06

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: CHIN KOK TAN

Authorisation

Authenticated

This form was authorised by one of the following:

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