



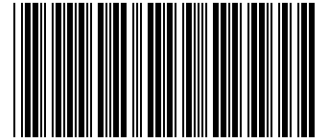
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Companies House
— for the record —

Annual Return

Company Name: COQ D'OR RESTAURANT CO LIMITED

Company Number: 00319037



Received for filing in Electronic Format on the: 16/06/2006

XLT08GBA

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LANGANS BRASSERIE
STRATTON STREET
PICCADILLY
LONDON
W1J 8LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NITESH PANACHAND SHAH

Address: 35 WOODSIDE AVENUE
WOODSIDE PARK
LONDON N12 8AT

Director 1:

Name: NITESH PANACHAND SHAH
Date of Birth: 01/03/1959
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 35 WOODSIDE AVENUE
WOODSIDE PARK
LONDON N12 8AT

Director 2:

Name: **RICHARD ALAN SHEPHERD** *Address:* **51 AUDLEY ROAD**
Date of Birth: **30/04/1945** **EALING**
Nationality: **BRITISH** **LONDON W5 3ES**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	40000	GBP40000
ORDINARY B	40000	GBP40000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY B Shares held as at 31/12/2005

Name: **RICHARD ALAN SHEPHERD**

Address: **51 AUDLEY ROAD**
 EALING LONDON W5 3ES

Shareholding 2:

40000 ORDINARY A Shares held as at 31/12/2005

Name: **RICHARD ALAN SHEPHERD**

Address: **51 AUDLEY ROAD**
 EALING LONDON W5 3ES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**
