



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2011**

Company Name: **KINGS ROAD BRASSERIE LIMITED**

Company Number: **01994671**

Date of this return: **31/12/2010**

SIC codes: **5530**

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

Situation of Registered Office: **29/31 CAFFE CONCERTO 1ST FLOOR
PICCADILLY
LONDON
W15 0LF**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MAHER AHMAD**

Surname: **AL-HAJJAR**

Former names:

Service Address: **52 KINGS ROAD
LONDON
SW3 4UD**

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

Date of Birth: **11/04/1983** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY ALL THE RIGHTS OF VOTING AND PARTICIPATION IN PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-12-31**
30000 shares transferred on 2010-12-30

Name: **STEPHEN WILLIAM LYNN**

Shareholding 2 : **30000 ORDINARY shares held as at 2010-12-31**

Name: **LUX MANAGEMENT & INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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