



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASIAN RESTAURANTS LIMITED**

Company Number: **02695694**

Date of this return: **05/01/2013**

SIC codes: **56101**

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

Situation of Registered Office: **SOUTH BUILDING
HAYES PARK
HAYES
MIDDLESEX
UB4 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE KATHLEEN MARY**

Surname: **MORE**

Former names:

Service Address: **7 GALATA ROAD
BARNES
LONDON
SW13 9NQ**

Company Director 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1965** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **PAGE**

Former names:

Service Address: **2 ELLESMERE CLOSE
ETON ROAD
DATCHET
BERKSHIRE
SL3 9AA**

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

Date of Birth: **13/08/1962** *Nationality:* **NEW ZEALANDER**

Occupation: **VICE PRESIDENT CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **H P FOODS 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.