



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Foray 471 Limited**

Company Number: **02743526**

Date of this return: **28/08/2012**

SIC codes: **56101**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TOSHIAKI**

Surname: **MIURA**

Former names:

Service Address: **FLAT 3
PARK HOUSE 1A KENDALL STREET
LONDON
UNITED KINGDOM
W2 2AL**

Company Director ***I***

Type: **Person**

Full forename(s): **YUMI**

Surname: **MIURA**

Former names:

Service Address: **FLAT 3 PARK HOUSE 1A KENDAL STREET
LONDON
UNITED KINGDOM
W2 2AL**

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

Date of Birth: **12/09/1959**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TOSHIAKI**

Surname: **MIURA**

Former names:

Service Address: **FLAT 3
PARK HOUSE 1A KENDALL STREET
LONDON
UNITED KINGDOM
W2 2AL**

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

Date of Birth: **16/08/1946**

Nationality: **JAPANESE**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200022
		<i>Aggregate nominal value</i>	200022
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Class of shares	B ORDINARY	<i>Number allotted</i>	192178
		<i>Aggregate nominal value</i>	192178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	392200
		<i>Total aggregate nominal value</i>	392200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **200022 A ORDINARY shares held as at the date of this return**
Name: TOSHIAKI MIURA

Shareholding 2 : **192178 B ORDINARY shares held as at the date of this return**
Name: TOSHIAKI MIURA

Authorisation

Authenticated

This form was authorised by one of the following:

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