



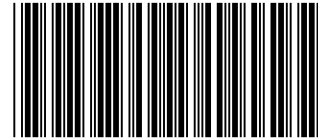
Companies House
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Annual Return

Company Name: **CROWNPORT RESTAURANTS LIMITED**

Company Number: **03629354**



X1CYOJL0

Received for filing in Electronic Format on the: **12/10/2006**

Company Details

Period Ending: **10/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5530

7487

*Registered Office:
Address:*

**WINSTON CHURCHILL
HOUSE
ETHEL STREET
BIRMINGHAM
B2 4BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAKECOURT MANAGEMENT
LIMITED**

Address: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM B2 4BG**

Director 1:

Name: **LOUIS WAN**
Date of Birth: **27/12/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **45 GRANGE AVENUE
BAWTRY
DONCASTER DN10 6NR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 10/09/2006

Name: **WAI FONG WAN**

Address: **6 YEW TREE DRIVE
BAWTRY DONCASTER
SOUTH YORKSHIRE DN10 6HL**

Shareholding 2:

2 ORDINARY Shares held as at 10/09/2006

Name: **WAI FONG WAN**

Address: **6 YEW TREE DRIVE
BAWTRY DONCASTER
SOUTH YORKSHIRE DN10 6HL**

Name: **WAI FUN WAN**

Address: **45 GRANGE AVENUE
BAWTRY
DONCASTER
SOUTH YORKSHIRE DN10 6NR**

Name: **WAI LEUNG WAN**

Address: **6 STIRLING AVENUE
BAWTRY, DONCASTER SOUTH YORKSHIRE DN10 6HL**

Name: **WAI MING WAN**
Address: **16 SOUTH PARADE
BAWTRY
DONCASTER
SOUTH YORKSHIRE DN10 6JH**

Shareholding 3:
23 ORDINARY Shares held as at 10/09/2006

Name: **WAI FUN WAN**
Address: **45 GRANGE AVENUE
BAWTRY
DONCASTER
SOUTH YORKSHIRE DN10 6NR**

Shareholding 4:
25 ORDINARY Shares held as at 10/09/2006

Name: **WAI LEUNG WAN**
Address: **6 STIRLING AVENUE
BAWTRY, DONCASTER SOUTH YORKSHIRE DN10 6HL**

Shareholding 5:
25 ORDINARY Shares held as at 10/09/2006

Name: **WAI MING WAN**
Address: **16 SOUTH PARADE
BAWTRY
DONCASTER
SOUTH YORKSHIRE DN10 6JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**