



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM47MLAB

Company Name: **RUBY CANTONESE RESTAURANT (WORCESTER) LIMITED**

Company Number: **03784833**

Date of this return: **09/06/2010**

SIC codes: **5530**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WESTMIDLANDS
B2 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KWOK HUNG**
Surname: **HO**
Former names:
Service Address: **1 WOLLASTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 4HE**

Company Secretary 2

Type: **Corporate**
Name: **LAKECOURT MANAGEMENT LIMITED**
Registered or principal address: **WINSTON CHURCHILL HOUSE ETHEL STREET
BIRMINGHAM
UNITED KINGDOM
B2 4BG**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7179737**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **KWOK HUNG**

Surname: **HO**

Former names:

Service Address: **1 WOLLASTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 4HE**

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

Date of Birth: **30/08/1969**

Nationality: **BRITISH**

Occupation: **RETAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

10 ORDINARY Shares held as at 09/06/2010

Name: **K.H HO**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 09/06/2010

5 DISPOSED OF IN PERIOD ON 02/10/2009

Name: **W.H. HO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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