



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

X2DPAG8O

Company Name: **Bamboo Garden Takeaway Ltd**

Company Number: **04870508**

Date of this return: **18/07/2013**

SIC codes: **56101**

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

Situation of Registered Office: **LANDMARK HOUSE 1 RISEHOLME ROAD
LINCOLN
UNITED KINGDOM
LN1 3SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MUI CHI**

Surname: **MAN**

Former names:

Service Address: **22 ROWLEY ROAD
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHIU BOR**

Surname: **MAN**

Former names:

Service Address: **22 ROWLEY ROAD
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6JE**

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

Date of Birth: **14/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHIU BOR MAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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