



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **CHINA KITCHEN (EASTLEIGH) LIMITED**

Company Number: **04950755**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLENWOOD HOUSE 31
WINLAW CLOSE
SHAW
SWINDON
SN5 5WX**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDY YAU**

Address: **441 FAIR OAK ROAD
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 7AJ**

Director 1 :

Name: **JACKIE YAU**

Address: **40A GAINSFORD ROAD
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 7AU**

Date of Birth:

17/08/1982

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/11/2008

Name:

SUN YEUNG LEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**