



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/11/2009**

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

*Company Number:* **04950755**

*Date of this return:* **03/11/2009**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **GLENWOOD HOUSE 31 WINLAW CLOSE  
SHAW  
SWINDON  
SN5 5WX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JUDY**

*Surname:* **YAU**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JACKIE**

*Surname:* **YAU**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO DIVIDEND AND TO CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:*

**0 ORDINARY Shares held as at 03/11/2009**  
**1000 DISPOSED OF IN PERIOD ON 11/07/2008**

*Name:* **SUN YEUNG LEE**

*Address:*

*Shareholding 2:*

**1000 ORDINARY Shares held as at 03/11/2009**

*Name:*

**JUDY YAU**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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