



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUNSHINE FISHBAR LIMITED**

Company Number: **05035791**



XUGZ1OLG

Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **05/02/2007**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**371A SOUTH END ROAD
HORNCHURCH
ESSEX
RM12 5NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MEI LING YAU**

Address: **371A SOUTHEND ROAD
HORNCHURCH
ESSEX RM12 5NA**

Director 1:

Name: **YIN KWONG YAU**
Date of Birth: **08/11/1964**
Nationality: **BRITISH**
Occupation: **CHEF**

Address: **371A SOUTH END ROAD
HORNCHURCH
ESSEX RM12 5NA**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 05/02/2007

Name: **MEI LING YAU**

Address: **371A SOUTH END ROAD
HORNCHURCH
ESSEX RM12 5NA**

Shareholding 2:

500 ORDINARY Shares held as at 05/02/2007

Name: **YIN KWONG YAU**

Address: **371A SOUTH END ROAD
HORNCHURCH
ESSEX RM12 5NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**