



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13KGFAO

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*Company Name:* **SUNSHINE FISHBAR LIMITED**

*Company Number:* **05035791**

*Date of this return:* **05/02/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **371A SOUTH END ROAD  
HORNCHURCH  
ESSEX  
RM12 5NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MEI LING**

*Surname:* **YAU**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **YIN KWONG**

*Surname:*                **YAU**

*Former names:*

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

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

*Date of Birth:*    **08/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 05/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MEI LING YAU**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **YIN KWONG YAU**

## *Authorisation*

*Authenticated*

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

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