

# AR01 (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

05/12/2012

Company Name:

MING INN LIMITED

Company Number:

05928820

Date of this return:

08/09/2012

SIC codes:

46190

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE QUADRANGLE 2ND FLOOR

180 WARDOUR STREET

LONDON W1F 8FY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER JOHN BOULOS

Surname: HANNA

Former names:

Service Address: 21 HOMESTEAD WAY

NORTHAMPTON

NORTHAMPTONSHIRE

NN2 6JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: PETER JOHN BOULOS HANNA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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