



Companies House

AR01 (ef)

Annual Return



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X36RM6V7

Company Name: **KING DO RESTAURANT LIMITED**

Company Number: **06531379**

Date of this return: **11/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
UNITED KINGDOM
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CHOR KIU**

Surname: **YU**

Former names:

Service Address: **12 STOWE CLOSE
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOMMY LEUNG**

Surname: **YU**

Former names:

Service Address: **12 STOWE CLOSE
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 7YE**

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

Date of Birth: **21/02/1953** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK SIMILAR FOR VOTING FOR DIFFERENTLY FOR DIVIDENDS

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

Prescribed particulars

SHARES RANK SIMILAR FOR VOTING FOR DIFFERENTLY FOR DIVIDENDS RIGHTS

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

Prescribed particulars

SHARES HAVE SIMILAR VOTING RIGHTS BUT RANK DIFFERENTLY FOR DIVIDENDS

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

Prescribed particulars

SHARES HAVE SIMILAR VOTING RIGHTS BUT RANK DIFFERENTLY FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOMMY LEUNG YU
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	HELEN CHOR KIU YU
<i>Shareholding 3</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN YIU KONG YU
<i>Shareholding 4</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	JOE YIU CHUNG YU

Authorisation

Authenticated

This form was authorised by one of the following:

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