

# **AR01** (ef)

### **Annual Return**



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Company Name: KING DO RESTAURANT LIMITED

Company Number: 06531379

Date of this return: 11/03/2011

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered

Office: RHYL

**DENBIGHSHIRE** UNITED KINGDOM

**LL18 3LW** 

Officers of the company

BANKS HOUSE 1 PARADISE STREET

Company Secreta	ry 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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed narti	oulare		

Prescribed particulars

SHARES RANK SIMLAR FOR VOTING FOR DIFFERENTLY FOR DIVIDENDS

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

Prescribed particulars

SHARES RANK SIMILAR FOR VOTING FOR DIFFERENTLY FOR DIVIDENDS RIGHTS

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

Prescribed particulars

SHARES HAVE SIMILAR VOTING RIGHTS BUT RANK DIFFERENTLY FOR DIVIDENDS

Class of shares C ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES AHVE SIMILAR VOTING RIGHTS BUT RANK DIFFERENTLY FOR DIVIDENDS

State	ment of Capital	(Totals)	
Currency	GBP	Total number of shares	
		Total aggregate nominal value 4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 1 ORDINARY shares held as at 2011-03-11

Name: TOMMY LEUNG YU

Shareholding 2 : 1 ORDINARY A shares held as at 2011-03-11

Name: HELEN CHOR KIU YU

Shareholding 3 : 1 B ORDINARY shares held as at 2011-03-11

Name: JOHN YIU KONG YU

Shareholding 4 : 1 C ORDINARY shares held as at 2011-03-11

Name: 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.