



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAPPY STAR CATERING LIMITED**

*Company Number:* **06926832**

*Date of this return:* **08/06/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **3RD FLOOR  
19 GERRARD STREET  
LONDON  
W1D 6JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SOH PIN**

*Surname:*                            **WONG**

*Former names:*

*Service Address:*                **103 CANTERBURY ROAD**  
   **HAWKINGE**  
   **FOLKESTONE**  
   **KENT**  
   **CT18 7BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 2011-06-08**  
*Name:* **SOH PIN WONG**

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### *Authorisation*

*Authenticated*

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

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