Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2015**

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Company Name:	**4 LE'S RESTAURANT COMPANY LIMITED**
Company Number:	**07106271**
Date of this return:	**16/12/2014**
SIC codes:	**56102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 WESTON DRIVE** **REDWOOD VILLAGE** **BILSTON** **WEST MIDLANDS** **WV14 0UN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR EWIN**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **RICHARDS**

Former names:

Service Address: **50 WESTON DRIVE**
REDWOOD VILLAGE
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 0UN

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

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **ANTHONY RICHARDS**

Name: **EWIN MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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