

AR01 (ef)

Annual Return



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Company Name: BANGKOK BRASSERIE LIMITED

Company Number: 07272292

Date of this return: 03/06/2012

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

30A BEDFORD PLACE,

SOUTHAMPTON, HAMPSHIRE

UNITED KINGDOM

SO15 2DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): SOPIDA

Surname: NOOCHOUY

Former names:

Service Address: 74 PRIORS DEAN ROAD

WINCHESTER HAMPSHIRE ENGLAND SO22 6JX

Country/State Usually Resident: ENGLAND

Date of Birth: 09/10/1981 Nationality: THAI

Occupation: RESTAURATEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, DISTRIBUTIONS AND VOTING

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : 40 ORDINARY shares held as at the date of this return

Name: ABDUL KAYUM

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: SOPIDA NOOCHUOY

Name: MOHAMMED SHOHID

Authorisation

Authenticated

This form was authorised by one of the following:

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