

# **AR01** (ef)

### **Annual Return**



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Company Name:

LEMON HOUSE TAKEAWAY LIMITED

Company Number:

07544482

Date of this return:

28/02/2013

SIC codes:

56103

Company Type:

Private company limited by shares

Situation of Registered

Office:

29 CHURCH STREET

**STAINES** 

MIDDLESEX

**TW18 4EN** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHEE WAI

Surname: NG

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 09/08/1981 Nationality: MALAYSIAN

Occupation: CHEF

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
a	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: CHEE WAI NG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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