



Companies House

AR01 (ef)

Annual Return



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Company Name: MIEN TAY (BATTERSEA) LTD

Company Number: 07982202

Date of this return: 08/03/2016

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 180 LAVENDER HILL
LONDON
SW11 5TQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS THI MY LE**

Surname: **LE**

Former names:

Service Address: **76A CECIL ROAD
LONDON
UNITED KINGDOM
E13 0LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ANH THU THI**

Surname: **LE**

Former names:

Service Address: **23G CLIFFORD ROAD
CANNING TOWN
LONDON
UNITED KINGDOM
E16 4JW**

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

Date of Birth: ****/05/1988**

Nationality: **BRITISH**

Occupation: **COOK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANH LE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **THI LE**

Authorisation

Authenticated

This form was authorised by one of the following:

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