



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JLK854

Company Name: **BANQUET HOUSE LIMITED**

Company Number: **08242623**

Date of this return: **05/10/2013**

SIC codes: **56103**

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

Situation of Registered Office: **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
WALES
LL18 3LW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SHANG LIAN**

Surname: **WU**

Former names:

Service Address: **23 FLETCHER CLOSE
UPTON BIRKENHEAD
WIRRAL
ENGLAND
CH49 5PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 05/10/2013 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 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2012-10-05

Name: **WING FAI LEE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHANG LIAN WU**

Authorisation

Authenticated

This form was authorised by one of the following:

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