



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RPB8B

Company Name: **CHEFS WOK LIMITED**

Company Number: **08400497**

Date of this return: **13/02/2014**

SIC codes: **56101**

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 Secretary 1

Type: **Person**

Full forename(s): **MS KIU**

Surname: **LU**

Former names:

Service Address: **7 CUMBRIA DRIVE
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KIU**

Surname: **LU**

Former names:

Service Address: **7 CUMBRIA DRIVE
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1970**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **1 ORD shares held as at the date of this return**
Name: **KIU LU**

Authorisation

Authenticated

This form was authorised by one of the following:

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