



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X38002CI

Company Name: **CHATIME MILK TEA LTD.**

Company Number: **08491884**

Date of this return: **16/04/2014**

SIC codes: **56290**

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

Situation of Registered Office: **4 , GROUND FLOOR GERRARD STREET
LONDON
ENGLAND
W1D 5PE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR YEWE**

Surname: **CHAN**

Former names:

Service Address: **4 GERRARD STREET
LONDON
UNITED KINGDOM
W1D 5PE**

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

Date of Birth: **26/10/1973** *Nationality:* **MALAYSIA**
Occupation: **BEVERAGE FRANCHISE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **YEW CHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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