

AR01 (ef)

Annual Return



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Company Name:

VIET SHACK ARNDALE LIMITED

Company Number:

09611684

Date of this return:

28/05/2016

SIC codes:

56103

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O SEDULO

62 - 66 DEANSGATE

MANCHESTER

ENGLAND

M3 2EN

Officers of the company

Company Director	1			
Type:	Person			
Full forename(s):	NELSON LAM			
Surname:	HUYNH			
Former names:				
Service Address:	LOCK 90 DEANSGATE LOCKS 8 TRUMPET STREET MANCHESTER UNITED KINGDOM M1 5LW			
Country/State Usually Re	esident: UNITED KINGDOM			
Date of Birth: **/10/1982 Occupation: CHEF	Nationality: BRITISH CITIZEN			

Company Director 2

Type: Person

Full forename(s): HOAN DUC

Surname: TRAN

Former names:

Service Address: LOCK 90 DEANSGATE LOCKS

8 TRUMPET STREET

MANCHESTER

UNITED KINGDOM

M1 5LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1981 Nationality: BRITISH CITIZEN

Occupation: CHEF

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: NELSON LAM HUYNH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HOAN DUC TRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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