



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS CHINESE RESTAURANT LTD**

*Company Number:* **NI038962**

*Date of this return:* **18/07/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **115 EGLANTINE AVE  
BELFAST  
CO. ANTRIM  
NORTHERN IRELAND  
BT9 6EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHI FUN TSANG**

*Surname:* **WAN**

*Former names:*

*Service Address:* **20 CROFT HILL  
BELFAST  
BT8 6GX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHI FUN TSANG**

*Surname:*                **WAN**

*Former names:*

*Service Address:*        **20 CROFT HILL  
BELFAST  
BT8 6GX**

*Country/State Usually Resident:*    **NORHTERN IRELAND**

*Date of Birth:*    **10/12/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR & SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KOON WAH**

*Surname:* **WAN**

*Former names:*

*Service Address:* **20 CROFT HILL  
BELFAST  
BT8 6GX**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **25/06/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-18  
*Name:* KOON WAH WAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-18  
*Name:* CHI FUN TSANG

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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