

AR01 (ef)

Annual Return



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Company Name:

CHINESE DELIGHT EDINBURGH LIMITED

Company Number:

SC269152

Date of this return:

12/06/2010

SIC codes:

5552

Company Type:

Private company limited by shares

Situation of Registered

9 AINSLIE PLACE

Office:

EDINBURGH

EH3 6AT

Officers of the company

Company Secretary

Type: Person

Full forename(s): JOANNA SHUN NGOR

Surname: **KWOK**

Former names:

Service Address: **49 MALBET PARK**

> **EDINBURGH MIDLOTHIAN EH16 6WB**

Company Director 1

Type: Person

Full forename(s): **DENNY**

Surname: **KWOK**

Former names:

Service Address: **49 MALBET PARK**

> **EDINBURGH EH16 6WB**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/09/1967 Nationality: BRITISH

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

50 ORDINARY Shares held as at 12/06/2010

Name: JOANNA SHUN NGOR KWOK

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/06/2010

Name: DENNY WAI YEE KWOK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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