



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL'S 88 FASTFOOD LIMITED**

Company Number: **SC297829**

Date of this return: **27/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **9 ROYAL CRESCENT
GLASGOW
G3 7SP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITELAW WELLS, C.A.**

*Registered or
principal address:* **9 ROYAL CRESCENT
GLASGOW
UNITED KINGDOM
G3 7SP**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **PARTNERSHIP LAW**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR WING KWONG**

Surname: **CHUNG**

Former names:

Service Address: **6 DURISDEER DRIVE
HAMILTON
ML3 8XB**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: MR WING KWONG CHUNG

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MRS LAI SHEUNG CHUNG

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MR SEUN JING CHUNG

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MISS SEUN YIN JUSTINA CHUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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