



Companies House
— for the record —

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Annual Return



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Company Name: **K & L CATERING LIMITED**

Company Number: **SC344378**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AT**

Details of Officers of the Company

Company Secretary 1:

Name: **WHITELAW WELLS**

Address: **9 AINSLIE PLACE
EDINBURGH
UNITED KINGDOM
EH3 6AT**

Director 1 :

Name: **MR ROBIN TO**

Address: **19 WOODS DRIVE
GLENROTHES
FIFE
UNITED KINGDOM
KY6 2TB**

Date of Birth: **24/01/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 13/06/2009

Name:

ROBIN WING CHONG TO

Address:

Shareholding 2:

40 ORDINARY Shares held as at 13/06/2009

Name:

LAI KUEN TO

Address:

Shareholding 3:

40 ORDINARY Shares held as at 13/06/2009

Name:

KWAI CHUENG TO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (SC)**