



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAGCLJX

Received for filing in Electronic Format on the: **09/07/2010**

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

Company Number: **SC344378**

Date of this return: **13/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WHITELAW WELLS**

*Registered or
principal address:* **9 AINSLIE PLACE
EDINBURGH
UNITED KINGDOM
EH3 6AT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **PARTNERSHIP LAW**

Register Location: **N/A**

Registration Number: **N/A**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **TO**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.		

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 13/06/2010 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

20 ORDINARY Shares held as at 13/06/2010

Name: **ROBIN WING CHONG TO**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 13/06/2010

Name:

LAI KUEN TO

Address:

Shareholding : 3

40 ORDINARY Shares held as at 13/06/2010

Name:

KWAI CHUENG TO

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.