



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XHM96J64

*Company Name:* **ROYAL LAKE TAKEAWAY LIMITED**

*Company Number:* **05773406**

*Date of this return:* **07/04/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **ULLSWATER HOUSE, DUKE STREET  
PENRITH  
CUMBRIA  
CA11 7LY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **YIN SHUN**

*Surname:* **WONG**

*Former names:*

*Service Address:* **5 SANDGATE  
PENRITH  
CUMBRIA  
CA11 7TP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GUI LIAN**

*Surname:* **WONG**

*Former names:*

*Service Address:* **5 SANDGATE  
PENRITH  
CUMBRIA  
CA11 7TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1966-10-26**

*Nationality:* **BRITISH CITIZEN**

*Occupation:* **CO DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **YUAN XIN**

*Surname:*                **WU**

*Former names:*

*Service Address:*        **5 SANDGATE  
PENRITH  
CUMBRIA  
CA11 7TP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1960-01-02**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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 07/04/2010**

*Name:* **GUILIAN WONG**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 07/04/2010**

*Name:* **YUAN XIN WU**

*Address:*

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*Authorisation*

*Authenticated*

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

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