



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBQUG9N4**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **CANTON CHEF CHINESE RESTAURANT LIMITED**

*Company Number:* **05774826**

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### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O HERKES COURTNEY  
WONG LIMITED, 3RD  
FLOOR  
19 GERRARD STREET  
LONDON  
W1D 6JG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TAMMY PUI SHAN TO**

*Address:* **3 WEST MALLION  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4HP**

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*Director 1 :*

*Name:* **KUEN YEE TO**

*Address:* **3 WEST MALLION  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4HP**

*Date of Birth:* **21/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 10/04/2009**

*Name:*

**KENNETH TO**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 10/04/2009**

*Name:*

**WAI KAU TO**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 10/04/2009**

*Name:*

**KUEN YEE TO**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 10/04/2009**

*Name:*

**TAMMY TO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

*Authenticated:* **Yes (E/W)**