



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW5J7UYG**

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

*Company Number:* **05774826**

*Date of this return:* **10/04/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **C/O HERKES COURTNEY WONG  
LIMITED, 3RD FLOOR  
19 GERRARD STREET  
LONDON  
W1D 6JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TAMMY PUI SHAN**

*Surname:* **TO**

*Former names:*

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KUEN YEE**

*Surname:* **TO**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</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 10/04/2011 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* : **25 ORDINARY shares held as at 2011-04-10**  
*Name:* **KENNETH TO**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-04-10**  
*Name:* **WAI KAU TO**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-04-10**  
*Name:* **KUEN YEE TO**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-04-10**  
*Name:* **TAMMY TO**

### *Authorisation*

*Authenticated*

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

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