



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIMBLEDON KITCHEN LTD**

Company Number: **05146878**

Date of this return: **07/06/2015**

SIC codes: **56103**

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

Situation of Registered Office: **660 GARRATT LANE
EARLSFIELD
LONDON
SW17 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAM YUK KUEN**

Surname: **TANG**

Former names:

Service Address: **660 GARRATT LANE
TOOTING
LONDON
SW17 0NP**

Company Director **1**

Type: **Person**
Full forename(s): **MR KAN PUI**

Surname: **TANG**

Former names:

Service Address: **660 GARRATT LANE
TOOTING
LONDON
SW17 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 07/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **K P TANG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **Y K TANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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