

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

<b>Annual</b>	Return
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6514589 LUCKY RED (SEATOOD & MEAT) LTD

Date of this return

The information in this return is made up to

Month 26,02,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

WENTWORTH CKESCENT

HGZL IZLE

HARROGATE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

LETAILING

If the code number cannot be determined,



CP3

15/05/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

the state of the s

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	I
,	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	
Post town	
County/Region	
UK Postcode	
0111 0313040	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	ot under Please tick the appropriate box
section 30	, touse her was approximately
Private company limited by guarantee exe	empt empt
under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details	
(Please photocopy this area to provide Name *Style/Title	e L MR
details of joint secretaries). Forename(s	KEVIN SIU HONG
tt Tick the box if the Surnam	
address shown is a	a decreed
beneficiary of a Address 1 Confidentiality Order	0 0000000000000000000000000000000000000
granted under section 723B of the Companies	
Act 1985. Otherwise.	MARROGATE
give your usual Post tow residential address. In	m
the case of a comparation	n [
or Scottish firm, give the County/Regio	
registered or principal office address.	ie HGZLZLB
1	
If a partnership, give the names and addresses of Count	ry
the partners or the name	
of the partnership and office address	

Directors  Please list the directors in a  Voluntary details	Ilphabetical order	Details of new directors must be notified on form 288a
In the case of a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		L K10911 19 6 17
	Forename(s)	KIM WING
†† Tick the box If the	Surname	CHAN
address shown is a service address for the	Address ††	& WENTWORTH CKESCENT
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	HALLOGATE
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	141612L L7LLB
address.	Country	
	Nationality	BR171514
В	usiness occupation	CHEF
Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a	alphabetical order	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
name	Forename(s)	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	,
	Nationality	, L
	Business occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	/	Z1-00	
·	]	I	1	
		<u> </u>		
	1	1		
			¥1-00	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.			
returns.	A list containing sharehold	er changes is enclosed		
	→ For private or non-tr complete Schedule	aded public companies, • A	please	
	→ For traded public co Schedule B	mpanies, <b>please compl</b>	ete	
	There were no shareholde	er changes in this period		
Certificate	I certify that the informatio knowledge and belief	n given in this return is tr	ue to the best of my	
Signed	Kin wit de	×	Date	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation she	ets	
Companies. Make cheques payable to Companies House.		(enter number) OMPANY	U in Comments	
You do not have to give any contact		ion Road	365 Loudon Roed	
information in the box opposite but if you do, it will help Companies House to			Sectileld S2 4/4G	
contact you if there is a query on the			<u>역: (9114) 349 5868</u> (9114) 249 (269	
form. The contact information that you give will be visible to searchers of the	1		To good Coak Belled	
public record.	DX number	DX exchange L		
			Page 4	

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Directors Please list the directors Voluntary details In the case of a director that is a	in alphabeti	ical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Haine	Style/ Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	ıe	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. It	1 ^		
the case of a corporation or Scottis	sh	ounty/Region	
firm, give the register or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabet	ical order *Style/Title	Details of new directors must be notified on form 288a  Day Month Year
Scottish firm, the name is the corporate or firm			50,
l		Date of birth	
name		Date of birth	
name		Forename(s)	
†† Tick the box if the		Forename(s) Surname	
†† Tick the box if the address shown is a service address for ti beneficiary of a	ne	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio	ne	Forename(s) Surname	
†† Tick the box if the address shown is a service address for tibeneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual	ne es	Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a	n C	Forename(s) Surname Address †† Post town	
†† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	n C	Forename(s) Surname Address †† Post town	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register	n C	Forename(s) Surname Address †† Post town county/Region UK Postcode	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	n C	Forename(s) Surname Address ††  Post town county/Region UK Postcode Country	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	n es n C sh red	Forename(s) Surname Address ††  Post town county/Region UK Postcode Country Nationality	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	e [
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birti	
	Forename(s	) [
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address †	h [
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
444.000.	Country	/
	Nationalit	<u> </u>
	Business occupation	1 [
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	Forename(s	)
†† Tick the box if the	Surname	e [
address shown is a service address for the beneficiary of a	e Address †	t [
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	es Post tow	1
give your usual residential address. Ir the case of a	County/Region	1
corporation or Scottis firm, give the register or principal office	in	
address.	Country	/
		/
		1
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company name in full

(Please use a continuation s	heet if required)
6514589	
LUCKY KED (SCAFOUR & MCAT)	LTI)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
KIM WING CHAN	ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name		,		
Name				
Name				