



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

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Company Name: **CABBAGES & CONDOMS U K LIMITED**

Company Number: **07398543**

Date of this return: **06/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **55 DENMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KNIGHTS TEMPLAR LEGAL SERVICES LIMITED**

*Registered or
principal address:* **55 DENMARK HILL
CAMBERWELL
LONDON
ENGLAND
SE5 8RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07270357**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUNIDA**

Surname: **CHITTANOND**

Former names:

Service Address: **55 DENMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1950** *Nationality:* **THAI**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BOONGIT**

Surname: **GONGTHONGLUK**

Former names:

Service Address: **55 DEMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1963** *Nationality:* **THAI**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILAS**

Surname: **LOHITKUL**

Former names:

Service Address: **55 DENMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1950** *Nationality:* **THAI**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILAS**

Surname: **TECHO**

Former names:

Service Address: **55 DENMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1952**

Nationality: **THAI**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TAVATCHAI**

Surname: **TRAITONGYOO**

Former names:

Service Address: **55 DENMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1942** *Nationality:* **THAI**
Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR KRONGKWAN**

Surname: **TWAITONGYOO**

Former names:

Service Address: **55 DENMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1978** *Nationality:* **THAI**

Occupation: **CO DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JAMES NVATHORN**

Surname: **UNKONG**

Former names:

Service Address: **55 DENMARK HILL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1976** *Nationality:* **THAI**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : 650 ORDINARY shares held as at the date of this return
Name: RURAL SMALL SCALE INDUSTRY DEVELOPMENT THAILAND LTD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JAMES NVATHORN UNKONG

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: WILAS TECO

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: SUNIDA CHITTANOND

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: KRONGKWAN TWAITONGYOO

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: BOONGIT GONGTHONGLUK

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: TAVATCHAI TRAITONGYOO

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: WILAS LOHITKUL

Authorisation

Authenticated

This form was authorised by one of the following:

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