



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142LR6A**

*Company Name:* **FRY-DAYS TRADING LIMITED**

*Company Number:* **05356173**

*Date of this return:* **08/02/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **9 SWAKELEYS ROAD  
ICKENHAM  
MIDDLESEX  
UB10 8DF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LISON HOUSE  
173 WARDOUR STREET  
LONDON  
ENGLAND  
W1F 8WT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **KAI MING**

Surname: **WONG**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHUEN TAI**

*Surname:*                      **WONG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*     **SHOP OWNER**

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

### *Prescribed particulars*

(A) ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ALL SHARES RANK EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; (C) ALL SHARES RANK EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED, BY THE COMPANY OR THE SHAREHOLDER.

## 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 08/02/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHUEN TAI WONG

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* KAI MING WONG

## *Authorisation*

*Authenticated*

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

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