



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2015**

Company Name: **Oriental Fusion Limited**

Company Number: **06036338**

Date of this return: **22/12/2015**

SIC codes: **56101**

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

Situation of Registered Office: **97 ROCKINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHI SAU**

Surname: **HOANG**

Former names:

Service Address: **97 ROCKINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 1JW**

Company Director **1**

Type: **Person**
Full forename(s): **MS CHI SAU**

Surname: **HOANG**

Former names:

Service Address: **97 ROCKINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN CHO LUN**

Surname: **NG**

Former names:

Service Address: **97 ROCKINGHAM ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **HONG KONG CHINESE**

Occupation: **RESTAURANT OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRYING FULL RIGHTS WHEN IT COMES TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHI SAU HOANG**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN CHO LUN NG**

Authorisation

Authenticated

This form was authorised by one of the following:

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