

# **AR01** (ef)

#### **Annual Return**



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Company Name: REVAMILL LIMITED

Company Number: 05922511

*Date of this return:* **01/09/2010** 

SIC codes: 5552

Company Type: Private company limited by shares

Situation of Registered

Office:

3 FARMLEIGH LONDON N14 5QJ

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR MING FAI
Surname:	CHONG
Former names:	
Service Address:	44 WEST RIDING BRICKET WOOD
	ST ALBANS HERTFORDSHIRE
	AL2 3QW

Company Director 1

Type: Person

Full forename(s): CHIK KUI

Surname: MAK

Former names:

Service Address: 3 FARMLEIGH

SOUTHGATE LONDON N14 5QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1954 Nationality: BRITISH

Occupation: CHEF

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	100 1 0
Prescribed particulars ONE VOTE PER SHARE		- •	

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-01

Name: CHIK KUI MAK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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