



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHOPSTICK HOUSE LTD**

*Company Number:* **05059701**

*Date of this return:* **01/03/2013**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **64 BANSTEAD ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AKIEU**

*Surname:* **LOU**

*Former names:*

*Service Address:* **2 SUSSEX ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 3NA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **CHI YUE**

*Surname:*                      **LOU**

*Former names:*

*Service Address:*            **2 SUSSEX ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 3NA**

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

*Date of Birth:*    **12/06/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 01/03/2013 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:* **AKIEU LOU**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHI YUE LOU**

## *Authorisation*

*Authenticated*

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

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