



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ORIENTAL NOODLE COMPANY LIMITED**

Company Number: **03421112**

Date of this return: **09/08/2014**

SIC codes: **10730**

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

Situation of Registered Office: **1 HERTSMERE INDUSTRIAL PARK
WARWICK ROAD BOREHAMWOOD
HERTFORDSHIRE
WD6 1GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG JOHN**

Surname: **WALDRON**

Former names:

Service Address: **64 WHITMORE GARDENS
LONDON
NW10 5HJ**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL LUIGI**

Surname: **UGO**

Former names:

Service Address: **59 PARKGATE CRESCENT
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1966** *Nationality:* **BRITISH**
Occupation: **FOOD MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	675000
		<i>Aggregate nominal value</i>	675000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **225000 ORDINARY B shares held as at the date of this return**
Name: **UGO FOODS GROUP LTD**

Shareholding 2 : **675000 ORDINARY A shares held as at the date of this return**
Name: **UGO FOODS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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