



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X85KTCWV**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **FORTUNE COURT CATERING LIMITED**

*Company Number:* **04503882**

---

### *Company Details*

*Period Ending:* **06/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**96 MOSELEY AVE  
COUNDON  
COVENTRY  
CV6 1HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MIU SHEUNG LEE**

*Address:* **39 JACKLIN DRIVE  
FINHAM  
COVENTRY  
WEST MIDLANDS  
CV3 6QG**

---

*Director 1 :*

*Name:* **MIU SHEUNG LEE**

*Address:* **39 JACKLIN DRIVE  
FINHAM  
COVENTRY  
WEST MIDLANDS  
CV3 6QG**

*Date of Birth:* **10/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **WAI KONG LEE**

*Address:* **39 JACKLIN DRIVE  
FINHAM  
COVENTRY  
WEST MIDLANDS  
CV3 6QG**

*Date of Birth:* **22/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51 ORDINARY Shares held as at 06/08/2009**

*Name:* **M S LEE**

*Address:*

---

#### *Shareholding 2:*

**49 ORDINARY Shares held as at 06/08/2009**

*Name:* **W K LEE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

*Authenticated:* **Yes (E/W)**