



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: **01/03/2010**

SIC codes: **5552**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND DISTRIBUTION OF ASSETS ON COMPANY DISSOLUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

50 ORDINARY Shares held as at 01/03/2010

Name: **AKIEU LOU**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/03/2010

Name: **CHI YUE LOU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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