



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **CHOPSTICK HOUSE LTD**

Company Number: **05059701**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**PLAZA BUILDING 102
LEE HIGH ROAD
LONDON
SE13 5PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AKIEU LOU**

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

Director 1 :

Name: **CHI YUE LOU**

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

Date of Birth:

12/06/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/03/2008

Name:

AKIEU LOU

Address:

**2 SUSSEX ROAD
CARSHALTON BEECHES
SURREY
SM5 3NA**

Shareholding 2:

50 ORDINARY Shares held as at 01/03/2008

Name:

CHI YUE LOU

Address:

**2 SUSSEX ROAD
CARSHALTON BEECHES
SURREY
SM5 3NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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