



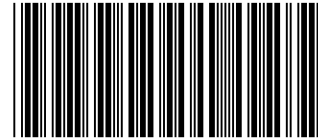
Companies House
— for the record —

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Annual Return

Company Name: GOOD LUCK CHINESE RESTAURANT LIMITED

Company Number: 00912984



XAKFEWDT

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

3RD FLOOR
19 GERRARD STREET
LONDON
W1V 6JG

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SAU MUI FUNG

Address: 67 HIGH STREET
DOVER
KENT CT16 1EB

Director 1:

Name: MR YING WAI FUNG
Date of Birth: 31/01/1944
Nationality: BRITISH
Occupation: RESTAURATEUR

Address: 9 GRAVESEND ROAD
STROOD
KENT ME2 3PH

Director 2:

Name: **MR KWAI MUI LI**
Date of Birth: **25/08/1953**
Nationality: **BRITISH**
Occupation: **RESTAURATEUR**

Address: **9 GRAVESEND ROAD
ROCHESTER
KENT ME2 3PH**

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 31/12/2007, 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 31/12/2007

Name: **SAU MUI FUNG**

Address: **67 HIGH STREET
DOVER KENT CT16 1EB**

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2007

Name: **KWAI MUI LI**

Address: **9 GRAVESEND ROAD
ROCHESTER
KENT ME2 3PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**