



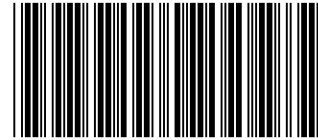
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HAPPY GARDEN TAKEAWAY LIMITED**

*Company Number:* **04384981**



*Received for filing in Electronic Format on the:* **28/03/2006**

XARCVE3M

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*Company Details*

*Period Ending:* **01/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5552**

*Registered Office:*  
*Address:*

**11-13 WROTHAM ROAD  
BOROUGH GREEN  
SEVENOAKS  
KENT  
TN15 8DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER KOON YEUNG**

*Address:* **41 SHIPBOURNE ROAD  
TONBRIDGE  
KENT TN10 3DS**

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*Director 1:*

*Name:* **KOON CHUNG YEUNG**  
*Date of Birth:* **13/12/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHEF**

*Address:* **53-55 MAIDSTONE ROAD  
BOROUGH GREEN  
KENT TN15 5HE**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 01/03/2006**

*Name:* **KOON CHUNG YEUNG**

*Address:* **53-55 MAIDSTONE ROAD  
BOROUGH GREEN  
KENT TN15 5HE**

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### Shareholding 2:

**0 ORDINARY Shares held as at 01/03/2006**

**1 Disposed of in period on 01/01/2004**

*Name:* **PETER KOON YEUNG**

*Address:* **41 SHIPBOURNE ROAD  
TONBRIDGE  
KENT TN10 3DS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**