



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P53OR

Company Name: **GOOD LUCK CHINESE RESTAURANT LIMITED**

Company Number: **00912984**

Date of this return: **31/12/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
19 GERRARD STREET
LONDON
W1V 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAU MUI**

Surname: **FUNG**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR YING WAI**

Surname: **FUNG**

Former names:

Service Address: **9 GRAVESEND ROAD
STROOD
KENT
ME2 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1944** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KWAI MUI**

Surname: **LI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1953** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

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>			
ORDINARY SHARES			

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 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **SAU MUI FUNG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KWAI MUI LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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