



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2012**

**X11A2NA9**

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

*Company Number:* **00912984**

*Date of this return:* **31/12/2011**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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.