



Companies House
— for the record —

AR01 (ef)

Annual Return



XU6ULORR

Received for filing in Electronic Format on the: **02/11/2010**

Company Name: **MARIE'S TAKEAWAY LIMITED**

Company Number: **04926821**

Date of this return: **09/10/2010**

SIC codes: **5552**

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

Situation of Registered Office: **182 ATHERTON ROAD
HINDLEY GREEN
WIGAN
GREATER MANCHESTER
WN2 3RN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**182 ATHERTON ROAD
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 3RN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAIN**

Surname: **FUNG**

Former names:

Service Address: **3 THORPE HALL CLOSE
NORWICH
NORFOLK
NR7 0TH**

Company Director **1**

Type: **Person**

Full forename(s): **MARIE VET SIM**

Surname: **FUNG**

Former names:

Service Address: **188 ATHERTON ROAD
HINDLEY GREEN
WIGAN
GREATER MANCHESTER
WN2 3XA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-09
Name: M V S FUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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