



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASSIS RESTAURANT LTD**

Company Number: **05661150**

Date of this return: **22/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O CHANTRY VELLACOTT DFR
RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
WC1B 5LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD JAMES**

Surname: **SMITH**

Former names:

Service Address: **5 OAK ROAD
LEATHERHEAD
SURREY
KT22 7PH**

Company Director **1**

Type: **Person**
Full forename(s): **MISS FOUZIA**

Surname: **ALLOUN**

Former names:

Service Address: **61 TROY COURT
KENSINGTON
LONDON
LONDON
W8 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SUBJECT TO SECTIONS 284(2)(B) AND 324(1) OF THE ACT, REGULATION 54 OF TABLE A SHALL BE AMENDED AS FOLLOWS: ?SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER?. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING SHARES THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS ?AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT." REGULATION 3 IN TABLE A SHALL NOT APPLY TO THE COMPANY AND SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT THE COMPANY MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : 1 ORDINARY shares held as at 2010-12-22
Name: FOUZIA ALLOUM

Authorisation

Authenticated

This form was authorised by one of the following:

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