



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2014**

**X2ZHCNR9**

*Company Name:* **ORIENTAL FUSION LIMITED**

*Company Number:* **06036338**

*Date of this return:* **22/12/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **97 ROCKINGHAM ROAD  
CORBY  
NORTHAMPTONSHIRE  
NN17 1JW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOANG**

*Former names:*

*Service Address:* **25 THE BEECHES  
UPPINGHAM  
OAKHAM  
RUTLAND  
LE15 9PG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CHI SAU**

*Surname:*                **HOANG**

*Former names:*

*Service Address:*        **97 ROCKINGHAM ROAD  
CORBY  
NORTHANTS  
NN17 1JW**

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

*Date of Birth:*    **01/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN CHO LUN**

*Surname:* **NG**

*Former names:*

*Service Address:* **25 THE BEECHES  
UPPINGHAM  
RUTLAND  
LE15 9PG**

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

*Date of Birth:* **14/12/1958** *Nationality:* **HONG KONG CHINESE**  
*Occupation:* **RESTAURANT OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN NG**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHI SAU HOANG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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