



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

X8ST9VZT

Company Name: **PHOENIX CHINESE RESTAURANT LTD**

Company Number: **04486517**

Date of this return: **16/07/2011**

SIC codes: **5530**

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

Situation of Registered Office: **11 EUSTON PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHI FUN**

Surname: **CHEUNG**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **YUET WAN**

Surname: **CHEUNG**

Former names:

Service Address: **61 BURNHAM DRIVE
STADIUM ESTATE
LEICESTER
LE4 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1951** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF A£1 EACH IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 2011-07-16
Name: YUET WAN CHEUNG

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-16
Name: CHI FUN CHEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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