



Companies House
— for the record —

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Annual Return



X4UV4CJP

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Company Name: THE ORIENTAL NOODLE COMPANY LIMITED

Company Number: 03421112

Company Details

Period Ending: 09/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1585

*Registered Office
Address:*

1 HERTSMERE
INDUSTRIAL PARK
WARWICK ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1GT

*Register of
Members Address:*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CRAIG JOHN WALDRON**

Address: **64 WHITMORE GARDENS
LONDON
NW10 5HJ**

Director 1 :

Name: **PAUL LUIGI UGO**

Address: **59 PARKGATE CRESCENT
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NW**

Date of Birth: **02/01/1966**

Nationality: **BRITISH**

Occupation: **FOOD MANUFACTURER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY A | 675000 | GBP675000 |
| ORDINARY B | 225000 | GBP225000 |
| TOTALS | 900000 | GBP900000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

225000 ORDINARY B Shares held as at 09/08/2009

Name: **UGO FOODS GROUP LTD**

Address:

Shareholding 2:

675000 ORDINARY A Shares held as at 09/08/2009

Name: **UGO FOODS GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**