



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMS TABLE LIMITED**

Company Number: **07170774**

Date of this return: **26/02/2015**

SIC codes: **56101**

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

Situation of Registered Office: **335 WATLING STREET
RADLET
HERTFORDSHIRE
ENGLAND
WD7 7LB**

Single Alternative Inspection Location (SAIL)

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

4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WING CHUN**

Surname: **LAI**

Former names:

Service Address: **335 WATLING STREET
RADLET
HERTFORDSHIRE
ENGLAND
WD7 7LB**

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

Date of Birth: **25/07/1974** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 26/02/2015 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 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WING CHUN LAI**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HIU MEI LUZIA LAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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