



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NK11FE

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Company Name: 16668 TAKEAWAY LIMITED

Company Number: SC334363

Date of this return: 23/11/2012

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered Office: 9 , AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6AT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITELAW WELLS**

*Registered or
principal address:* **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6AT**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **PARTNERSHIP LAW**
Register Location: **N/A**
Registration Number: **N/A**

Company Director 1

Type: **Person**

Full forename(s): **HUIJIE**

Surname: **GUO**

Former names:

Service Address: **FLAT 83/1 1 MEADOWSIDE QUAY SQUARE
GLASGOW
G11 6BS**

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

Date of Birth: **29/02/1972**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	215000
		<i>Aggregate nominal value</i>	215000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215000
		<i>Total aggregate nominal value</i>	215000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **215000 ORDINARY shares held as at the date of this return**
Name: **CHUANG LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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