



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MISO TASTY LTD

*Company Number:* 07887611

*Date of this return:* 20/12/2013

*SIC codes:* 10890

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 ROEDEAN CRESCENT  
ROEHAMPTON  
LONDON  
ENGLAND  
SW15 5JX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NADINE TANIA**

*Surname:* **LAMONT-BROWN**

*Former names:* **TAYLOR-ROALFE**

*Service Address:* **THE OLD COTTAGE THE GREEN  
BOUGHTON MONCHELSEA  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 4LT**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS BONNIE**

*Surname:* **CHUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1985** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR YASER HACHEM**

*Surname:* **MARTINI**

*Former names:*

*Service Address:* **9 ROEDEAN CRESCENT  
ROEHAMPTON  
LONDON  
UNITED KINGDOM  
SW15 5JX**

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

*Date of Birth:* **22/12/1970**                      *Nationality:* **BRITISH/SYRIAN**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director* 3

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **MCDONALD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MALCOLM**

Surname: **WILKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>196</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>196</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>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>196</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>196</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **YASER HACHEM MARTINI**

*Shareholding 2* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **BONNIE CHUNG**

*Shareholding 3* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM WILKES**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MCDONLAD**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA JOHNSON**

## *Authorisation*

*Authenticated*

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

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