



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X107HKD6

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*Company Name:* MISO TASTY LTD

*Company Number:* 07887611

*Date of this return:* 20/12/2012

*SIC codes:* 10320

*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**

*Company Director* 1

*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**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **34 ORDINARY £1 shares held as at the date of this return**  
*Name:* **YASER HACHEM MARTINI**

*Shareholding 2* : **33 ORDINARY £1 shares held as at the date of this return**  
*Name:* **BONNIE CHUNG**

*Shareholding 3* : **33 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MALCOLM WILKES**

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### *Authorisation*

*Authenticated*

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

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