



Companies House
— for the record —

AR01 (ef)

Annual Return



XD5FMK33

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **BILL MARTIN & WAYNE CO. LIMITED**

Company Number: **04426344**

Date of this return: **29/04/2010**

SIC codes: **1598**
5211

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

Situation of Registered Office: **682 HOLLOWAY ROAD**
LONDON
N19 3NP

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIEW CHOON**

Surname: **TAN**

Former names:

Service Address: **768B 4.5 MILES
JALAN IPOH
KUALA LUMPUR
51200
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MEOW YIAP**

Surname: **NGAN**

Former names:

Service Address: **768B 4.5 MILES
JALAN IPOH
KUALA LUMPUR
51200
FOREIGN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **09/05/1954**

Nationality: **MALAYSIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS SIEW CHOON**
Surname: **TAN**
Former names:
Service Address: **768B 4.5 MILES**
 JALAN IPOH
 KUALA LUMPUR
 51200
 FOREIGN

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **10/05/1959** *Nationality:* **MALAYSIAN**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 29/04/2010

Name: **MEOW YIAP NGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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