



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04426344**

Date of this return: **29/04/2015**

SIC codes: **46170**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIEW CHOON**

Surname: **TAN**

Former names:

Service Address: **768B 4.5 MILES
JALAN IPOH
KUALA LUMPUR
51200
MALAYSIA
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
MALAYSIA
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
MALAYSIA
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 29/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MEOW YIAP NGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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