Companies House

AR01 (ef)

Annual Return

Company Name:	**WINPAC EUROPE LIMITED**
Company Number:	**04454829**
Date of this return:	**05/06/2016**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS** **CANARY WHARF** **LONDON** **UNITED KINGDOM** **E14 4HD**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): HON HING

Surname: CHOI

Former names:

Service Address: SUITE B, 10/F YARDLEY COMMERCIAL BUILDING
3 CONNAUGHT ROAD, WEST SHEUNG WAN
HONG KONG
HONG KONG

Country/State Usually Resident: PEOPLE'S REPUBLIC OF CHINA

Date of Birth: **/12/1948   *Nationality:* BRITISH

Occupation: MERCHANT

Company Director 2

Type: **Person**

Full forename(s): VICKY KI WING

Surname: FUNG

Former names:

Service Address: SUITE B, 10/F YARDLEY COMMERCIAL BUILDING
3 CONNAUGHT ROAD, WEST SHEUNG WAN
HONG KONG
HONG KONG

Country/State Usually Resident: PEOPLE'S REPUBLIC OF CHINA

Date of Birth: **/10/1973   *Nationality:* AUSTRALIAN
Occupation: MERCHANT

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	500000
		Aggregate nominal value	500000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	500000
		Total aggregate nominal value	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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   : **500000 ORDINARY shares held as at the date of this return**

Name: **WINPAC INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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