



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **REDWOLF AIRSOFT UK LTD.**

Company Number: **04562514**

Date of this return: **15/10/2015**

SIC codes: **46900**
47789
47910

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

Situation of Registered Office: **32-34 CLARENCE STREET**
CHELTENHAM
GLOUCESTERSHIRE
GL50 3NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAN YIN**

Surname: **KONG**

Former names:

Service Address: **17 SPARROW HAWK WAY
BROCKWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4QA**

Company Director 1

Type: **Person**
Full forename(s): **CHUN WING**

Surname: **KONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **DANNY HONG MAN**

Surname: **YAU**

Former names:

Service Address: **24 DAVALLIA DRIVE
UP HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL51 3XG**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DANNY HONG MAN YAU**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **REDWOLF AIRSOFT SPECIALIST LIMITED**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **MAN YIN KONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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