



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LAIMUR

Received for filing in Electronic Format on the: **25/08/2010**

---

*Company Name:* **WANG LTD**

*Company Number:* **05908645**

*Date of this return:* **17/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **31/32 CANUTE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO14 3FJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM PETER**

*Surname:*                                **NYE**

*Former names:*

*Service Address:*                        **31-32 CANUTE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3FJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN CHRISTOPHER**

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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* : 6 ORDINARY shares held as at 2010-08-17  
*Name:* GRAHAM NYE

*Shareholding 2* : 6 ORDINARY shares held as at 2010-08-17  
*Name:* REDEMPTION INVESTMENTS LTD

---

### *Authorisation*

*Authenticated*

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

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