

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 01/07/2015

Company Name: WELROY TECHNOLOGY LTD.

Company Number: **06857165**

Date of this return: **24/03/2015**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

OFFICE 21 8 SHEPHERD MARKET

LONDON W1J 7JY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. KING HOWARD CORDERO

Surname: ENRIQUEZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: PHILIPPINES

Date of Birth: 18/03/1986 Nationality: FILIPINO

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0
NO			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: KING HOWARD CORDERO ENRIQUEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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