



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLGREENTECH INTERNATIONAL LIMITED**

Company Number: **07216586**

Date of this return: **08/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
EC3R 7QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRICOR CORPORATE SECRETARIES LIMITED**

Registered or principal address: **TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07566766**

Company Director 1

Type: **Person**
Full forename(s): **MANJIT**

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/10/1958** *Nationality:* **SINGAPORE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GURMIT**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/06/1951** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	325639761
		<i>Aggregate nominal value</i>	32563976.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325639761
		<i>Total aggregate nominal value</i>	32563976.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **2137938 ORDINARY shares held as at the date of this return**
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
51667486 shares transferred on 2015-06-01
Name: **MANJIT KAUR**

Shareholding 3 : **31578321 ORDINARY shares held as at the date of this return**
Name: **CHENG GOH**

Shareholding 4 : **205978 ORDINARY shares held as at the date of this return**
Name: **WAI GOH**

Shareholding 5 : **205978 ORDINARY shares held as at the date of this return**
Name: **LOONG LEW**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1029887 shares transferred on 2015-06-01

Name: DAWN MALHOTRA

Shareholding 7 : 2935179 ORDINARY shares held as at the date of this return

Name: KEE HEN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

514944 shares transferred on 2015-06-01

Name: SHAMIR SINGH

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

48404705 shares transferred on 2015-06-01

Name: NAVINDERJEET SINGH

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1029887 shares transferred on 2015-06-01

Name: GURMIT SINGH

Shareholding 11 : 514944 ORDINARY shares held as at the date of this return

Name: BISHEN SINGH

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

3089662 shares transferred on 2015-06-01

Name: SUKHBIR SINGH

Shareholding 13 : 239656718 ORDINARY shares held as at the date of this return

Name: TOTAL ALPHA SDN BHD

Shareholding 14 : 48404705 ORDINARY shares held as at the date of this return

Name: GURMIT SINGH SHAMIR SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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