



Annual Return

Company Name: **WY10 INTERNATIONAL LIMITED**

Company Number: **07629417**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY6VCR

Company Name: **WY10 INTERNATIONAL LIMITED**

Company Number: **07629417**

Date of this return: **10/05/2016**

Sic Codes: **32500**
46750

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

Situation of
Registered Office: **1 ST FLOOR, WINGATE HOUSE 93-107 SHAFTSBURY AVENUE**
LONDON
W1D 5DY

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS HSIU-YIN**
Surname: **LEE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **DR WYMAN WAI MIN**
Surname: **CHAN**
Service Address: **FLAT 1 5 COPGATE PATH LONDON
ENGLAND SW16 3EA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1955** Nationality: **MALAYSIAN**
Occupation: **DENTAL
SURGEON**

Company Director 2

Type: **Person**
Full Forename(s): **MR. PENG CHEONG**
Surname: **SOONG**
Service Address: **1ST FLOOR WINGATE HOUSE 93-107 SHAFTESBURY AVENUE
LONDON
ENGLAND W1D 5DY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1950** Nationality: **MALAYSIAN**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	£1	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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:	1 ORDINARY £1 shares held as at the date of this return
Name:	WYMAN WAI MIN CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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

