



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2015**

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Company Name: **WY10 INTERNATIONAL LIMITED**

Company Number: **07629417**

Date of this return: **10/05/2015**

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**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR WYMAN WAI MIN**

Surname: **CHAN**

Former names:

Service Address: **FLAT 1 5 COPGATE PATH
LONDON
ENGLAND
SW16 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1955** Nationality: **MALAYSIAN**
Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR. PENG CHEONG**

Surname: **SOONG**

Former names:

Service Address: **1ST FLOOR WINGATE HOUSE 93-107 SHAFTESBURY AVENUE
LONDON
ENGLAND
W1D 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1950** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **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.