

AR01 (ef)

Annual Return



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Company Name: GREATWALL (TEWKESBURY) LIMITED

Company Number: **08086465**

Date of this return: 29/05/2014

SIC codes: **56102**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 HIGH STREET TEWKESBURY

GLOUCESTERSHIRE UNITED KINGDOM

GL20 5AL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR YOKE CHONG

Surname: CHIN

Former names:

Service Address: 140A HIGH STREET

SEVENOAKS

KENT

UNITED KINGDOM

TN13 1XE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1973 Nationality: MALAYSIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|-----------------------|-----|--|
| | | Aggregate nominal | 100 | |
| Currency | GBP | value | | |
| | | Amount paid per share | 0 | |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Amount unpaid per share 1

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: YOKE CHONG CHIN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SIN FATT CHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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