



Companies House

AR01 (ef)

Annual Return



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Company Name: **Weflo Valve Company Limited**

Company Number: **06888330**

Date of this return: **27/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOMINIQUE JL**

Surname: **D'ANTONIO**

Former names:

Service Address: **14 RUE DE LA FORET
BERTRANGE
LUXEMBOURG
LUXEMBOURG
L8065**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1963**

Nationality: **FRENCH**

Occupation: **ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. QINGWEI**

Surname: **FAN**

Former names:

Service Address: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1961**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD FOLLOWING THE PRIOR PAYMENT OF A CUMULATIVE PREFERENCE DIVIDEND TO THE HOLDERS OF ANY PREFERENCE SHARES; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD, AND THEN IN ANY RESIDUE IN PROPORTION TO THE NUMBER OF SHARES HELD, FOLLOWING THE MAKING OF CERTAIN PRIOR PAYMENTS TO THE HOLDERS OF ANY PREFERENCE SHARES; AND D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WEFLO VALVE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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