



Companies House

AR01 (ef)

Annual Return



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X48PORPC

Company Name: **ANTHONY WONG CONSULTING LIMITED**

Company Number: **07650146**

Date of this return: **27/05/2015**

SIC codes: **71111**

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

Situation of Registered Office: **FLAT 3 9 ST. MARYS ROAD
SURBITON
SURREY
KT6 4JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY KA CHI**

Surname: **WONG**

Former names:

Service Address: **FLAT 3 9 ST. MARYS ROAD
SURBITON
SURREY
ENGLAND
KT6 4JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH A ORDINARY SHARE HAS RIGHTS TO DIVIDENDS AS DESCRIBED IN MEMORANDUM AND ARTICLES.

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 27/05/2015 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 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY KA CHI WONG**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
Name: **REBECCA LAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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