



Companies House

**AR01** (ef)

**Annual Return**



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**X5947J0A**

*Company Name:* **WNC UK Limited**

*Company Number:* **09070129**

*Date of this return:* **04/06/2016**

*SIC codes:* **62090**  
**61900**

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

*Situation of Registered Office:* **HERSCHEL HOUSE 58 HERSCHEL STREET**  
**SLOUGH**  
**BERKSHIRE**  
**ENGLAND**  
**SL1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WEN-PI**

*Surname:* **HSIEH**

*Former names:*

*Service Address:* **54 KINGFISHER WAY  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF1 6WG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHUN TSUNG**

*Surname:*                         **LEE**

*Former names:*

*Service Address:*                **HERSCHEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1PG**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **\*\*/10/1958**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **WISTRON NEWEB CORPORATION**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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