



Annual Return

Company Name: **WILLOW HEDGES LIMITED**

Company Number: **04812501**



X5AKNZPN

Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **WILLOW HEDGES LIMITED**

Company Number: **04812501**

Date of this return: **26/06/2016**

Sic Codes: **56210**

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

Situation of **ELFED HOUSE OAK TREE COURT MULBERRY DRIVE CARDIFF**

Registered Office: **GATE BUSINESS PARK CARDIFF
CF23 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MAN SHAN**
Surname: **YAU**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHI KIT**
Surname: **YAU**
Service Address: **recorded as Company's registered office**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **CHI KIT YAU**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CUI JUAN YAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

