Companies House

AR01 (ef)

Annual Return

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X4ATBVRF

Company Name:	**WILLOW HEDGES LIMITED**
Company Number:	**04812501**
Date of this return:	**26/06/2015**
SIC codes:	**56210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ELFED HOUSE OAK TREE COURT** **MULBERRY DRIVE** **CARDIFF GATE BUSINESS PARK** **CARDIFF** **CF23 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAN SHAN**

Surname: **YAU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHI KIT**

Surname: **YAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 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.