



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXTRAWELL ENTERPRISE LIMITED**

*Company Number:* **06250594**

*Date of this return:* **19/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WINNINGTON HOUSE, 2 WOODBERRY GROVE  
LONDON  
N12 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHINING INTERNATIONAL CO., LTD.**

*Registered or  
principal address:* **NO.3 GONGYE 3RD., TOUQIAO INDUSTRIAL PARK,  
MINXIONG TOWNSHIP,  
CHIAYI COUNTY,  
TAIWAN  
TAIWAN**

## *European Economic Area (EEA) Company*

*Register Location:* **BRUNEI**

*Registration Number:* **NBD/5995**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHIH-CHENG**

*Surname:*                                **WANG**

*Former names:*

*Service Address:*                        **NO.3 GONGYE 3RD., TOUQIAO IDUSTRIAL PARK,  
MINXIONG TOWNSHIP,  
CHIAYI COUNTY  
TAIWAN  
TAIWAN**

*Country/State Usually Resident:*    **TAIWAN**

*Date of Birth:*    **07/04/1973**

*Nationality:*    **TAIWANESE**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **CHIH-CHENG WANG**

*Shareholding 2* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **SHINING INTERNATIONAL CO., LTD.**

## Authorisation

*Authenticated*

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

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