Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2014**

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Company Name:	**1 WORLD GLOBAL ALLIANCE CORPORATION LTD**
Company Number:	**08077181**
Date of this return:	**23/05/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**419 HARBORNE ROAD** **EDGBASTON** **BIRMINGHAM** **UNITED KINGDOM** **B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LHY INVESTMENT LTD**

Registered or principal address:

SUITE 108 CHASE BUSINESS CENTRE-CHD
39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07760604**

Company Director 1

Type: **Person**

Full forename(s): **MR SEW HOCK**

Surname: **TAN**

Former names:

Service Address: **C1-104 PERDANA COURT 1**
JLN PANDAN PERDANA UTARA
KUALA LUMPUR
MALAYSIA
55300

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **09/02/1962** *Nationality:* **MALAYSIA**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **SEW HOCK TAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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