

AR01 (ef)

Annual Return



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08/07/2013

Company Name:

1 WORLD GLOBAL NETWORK CORPORATION LTD

Company Number:

08127187

Date of this return:

03/07/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

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Office:

FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON ENGLAND E14 2DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SEW HOCK

Surname: TAN

Former names:

Service Address: FLAT32 ADVENTURES COURT

12 NEWPORT AVENUE

LONDON ENGLAND E14 2DN

Country/State Usually Resident: CHINA

Date of Birth: 09/02/1962 Nationality: CHINESE

Occupation: DIRECTOR & SHAREHOLDER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000000
Currency	GBP	Aggregate nominal value	1000000
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 03/07/2013 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 ORD 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.