



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALLTECH CONSTRUCTION PLC**

Company Number: **08264686**

Date of this return: **01/01/2014**

SIC codes: **25110**
41100

Company Type: **Public limited company**

Situation of Registered Office: **9 DEVONSHIRE SQUARE**
LEVEL 1
CITY OF LONDON
ENGLAND
EC2M 4YF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANDRINGHAM COMPANY SECRETARIES LIMITED**

Registered or principal address: **SUITE A 1ST FLOOR
MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05079271**

Company Director 1

Type: **Person**
Full forename(s): **MR YURI**

Surname: **PARRENO RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ECUADOR**

Date of Birth: **25/12/1961** *Nationality:* **ECUADOREAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1979** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ISIDRO**

Surname: **ROMERO CARBO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/04/1942** *Nationality:* **SPANISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **VICTOR RODRIGUEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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