



Annual Return

Company Name: **WALLTECH CONSTRUCTION PLC**

Company Number: **08264686**



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Company Name: **WALLTECH CONSTRUCTION PLC**

Company Number: **08264686**

Date of this return: **20/06/2016**

Sic Codes: **25110**
41100

Company Type: **Public limited company**

Situation of
Registered Office: **WINTHORPE HOUSE NO 26 WINTHORPE ROAD PUTNEY LONDON**
SW15 2LW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANDRINGHAM COMPANY SECRETARIES LIMITED**
Principal / Business Address: **SUITE A 1ST FLOOR WOKING MIDAS HOUSE 62 GOLDSWORTH ROAD
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**
Service Address: **recorded as Company's registered office**

Country/State: **ECUADOR**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **ECUADOREAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR VICTOR**
Surname: **RODRIGUEZ**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1979** Nationality: **SPANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ISIDRO**
Surname: **ROMERO CARBO**
Service Address: **recorded as Company's registered office**

Country/State **SPAIN**

Usually Resident:

Date of Birth: ****/04/1942**

Nationality: **SPANISH**

Occupation: **CHAIRMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

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)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	50000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

