

AR01 (ef)

Annual Return



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Company Name: D I WISHAW LIMITED

Company Number: SC373101

Date of this return: **16/02/2016**

SIC codes: **56210**

Company Type: Private company limited by shares

Situation of Registered

Office:

9 ROYAL CRESCENT

GLASGOW

LANARKSHIRE

G3 7SP

Officers of the company

Company Director 1

Type: Person

Full forename(s): WAI MAN KENNY

Surname: CHUNG

Former names:

Service Address: 9 ROYAL CRESCENT

GLASGOW G3 7SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1967 Nationality: CHINESE

Occupation: CHEF

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MR WAI MAN KENNY CHUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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