



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2015**

X4FNLWBK

Company Name: **Wilcare Co. Limited**

Company Number: **04049961**

Date of this return: **09/08/2015**

SIC codes: **47730**
47749
47750

Company Type: **Private company limited by shares**

Situation of Registered Office: **27-29 LUMLEY AVENUE**
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 2AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YEE MAY JULIA**

Surname: **SIT**

Former names:

Service Address: **37 SEA ROAD CHAPEL ST LEONARDS
SKEGNESS
ENGLAND
PE24 5SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FONG PANG WILSON**

Surname: **SIT**

Former names:

Service Address: **37 SEA ROAD CHAPEL ST LEONARDS
SKEGNESS
ENGLAND
PE24 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS YEE MAY JULIA**

Surname: **SIT**

Former names:

Service Address: **37 SEA ROAD CHAPEL ST LEONARDS
SKEGNESS
ENGLAND
PE24 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN GA CHI**

Surname: **SIT**

Former names:

Service Address: **10 WINDMILL HOUSE WINDMILL WALK
LONDON
ENGLAND
SE1 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<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

PREFERENCE SHARES WITH NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return EMILY GA WEI SIT
<i>Shareholding 2</i> <i>Name:</i>	: 9440 ORDINARY shares held as at the date of this return FONG PANG WILSON SIT
<i>Shareholding 3</i> <i>Name:</i>	: 25000 PREFERENCE shares held as at the date of this return FONG PANG WILSON SIT
<i>Shareholding 4</i> <i>Name:</i>	: 9940 ORDINARY B shares held as at the date of this return FONG PANG WILSON SIT
<i>Shareholding 5</i> <i>Name:</i>	: 2125 ORDINARY shares held as at the date of this return JULIAN GA CHI SIT
<i>Shareholding 6</i> <i>Name:</i>	: 2625 ORDINARY B shares held as at the date of this return JULIAN GA CHI SIT
<i>Shareholding 7</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return STEPHANIE GA YUN SIT
<i>Shareholding 8</i> <i>Name:</i>	: 2500 ORDINARY B shares held as at the date of this return STEPHANIE GA YUN SIT
<i>Shareholding 9</i> <i>Name:</i>	: 9435 ORDINARY shares held as at the date of this return YEE MAY JULIA SIT
<i>Shareholding 10</i> <i>Name:</i>	: 25000 PREFERENCE shares held as at the date of this return YEE MAY JULIA SIT
<i>Shareholding 11</i> <i>Name:</i>	: 9935 ORDINARY B shares held as at the date of this return YEE MAY JULIA SIT

Authorisation

Authenticated

This form was authorised by one of the following:

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