



Companies House
— for the record —

363a(ef)

Annual Return



XTESV3D7

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **WALLAKERS LIMITED**

Company Number: **02748237**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**69 VICTORIA ROAD
SURBITON
SURREY
KT6 4NX**

*Register of
Members Address:*

**SUITE 2 THE
SANCTUARY
23 OAKHILL GROVE
SURBITON
SURREY
KT6 6DU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN HEALD**

Address: **MANOR COTTAGE 92 MANOR ROAD
NORTH
HINCHLEY WOOD
ESHER
SURREY
KT10 0AE**

Director 1 :

Name: **JOAN HEALD**

Address: **MANOR COTTAGE 92 MANOR ROAD
NORTH
HINCHLEY WOOD
ESHER
SURREY
KT10 0AE**

Date of Birth:

26/03/1954

Nationality:

BRITISH

Occupation:

**PERSONAL ASSISTANT
SECRETARY**

Director 2 :

Name: **ROBERT DOUGLAS
SPENCER HEALD**

Address: **MANOR COTTAGE
92 MANOR ROAD NORTH
HINCHLEYWOOD
SURREY
KT10 0AE**

Date of Birth:

09/02/1956

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 17/09/2008

Name: **R.D.S. HEALD**
Address: **69 VICTORIA ROAD
SURBITON
SURREY
KT6 4NX**

Shareholding 2:

25 ORDINARY Shares held as at 17/09/2008

Name: **J. HEALD**
Address: **MANOR COTTAGE
92 MANOR ROAD NORTH
ESHER
SURREY
KT10 0AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**