



Companies House
— for the record —

363a(ef)

Annual Return



XKLY06QW

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **G & E WALLAGE LIMITED**

Company Number: **04789101**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

**DESAI & CO
ACCOUNTANTS 280
FOLESHILL ROAD
COVENTRY
CV6 5AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE WALLAGE**

Address: **262 CHESTERFIELD ROAD
TEMPLE NORMANTON
CHESTERFIELD
DERBYSHIRE
S42 5DF**

Director 1 :

Name: **ELAINE WALLAGE**

Address: **262 CHESTERFIELD ROAD
TEMPLE NORMANTON
CHESTERFIELD
DERBYSHIRE
S42 5DF**

Date of Birth: **18/05/1955** *Nationality:* **British**

Occupation: **BUTCHER**

Director 2 :

Name: **GEOFFREY WALLAGE**

Address: **262 CHESTERFIELD ROAD
TEMPLE NORMANTON
CHESTERFIELD
DERBYSHIRE
S42 5DF**

Date of Birth: **16/12/1951** *Nationality:* **British**

Occupation: **BUTCHER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2008

Name: **ELAINE WALLAGE**
Address: **262 CHESTERFIELD ROAD**
TEMPLE NORMANTON
CHESTERFIELD
DERBY
S42 5DF

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name: **GEOFFREY WALLAGE**
Address: **262 CHESTERFIELD ROAD**
TEMPLE NORMANTON
CHESTERFIELD
DERBY
S42 5DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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