



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A G WALTON LIMITED

Company Number: 05835154

Company Details

Period Ending: 02/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

4 SHELSLEY DRIVE
UPPER COLWALL
MALVERN
WORCESTERSHIRE
WR13 6PS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JOY AMANDA BAKER**

Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
ENGLAND
WR13 6PS**

Director 1 :

Name: **MISS JOY AMANDA BAKER**

Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
ENGLAND
WR13 6PS**

Date of Birth: **10/05/1971** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **MR ANDREW GEORGE
WALTON**

Address: **4 SHELSLEY DRIVE
UPPER COLWALL
WORCESTERSHIRE
ENGLAND
WR13 6PS**

Date of Birth: **05/10/1968** *Nationality:* **British**

Occupation: **HEATING ENGINEER**

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 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY 1 SHARES Shares held as at 02/06/2009

Name: **ANDREW GEORGE WALTON**

Address:

Shareholding 2:

25 ORDINARY 1 SHARES Shares held as at 02/06/2009

Name: **JOY AMANDA BAKER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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