



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04789101**

Date of this return: **05/06/2012**

SIC codes: **47220**

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9 - 13 HOLBROOK LANE
COVENTRY
UNITED KINGDOM
CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **WALLAGE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **WALLAGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **WALLAGE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1951** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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: **GEOFFREY WALLAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE WALLAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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