



Companies House
— for the record —

AR01 (ef)

Annual Return



X77C9PWH

Received for filing in Electronic Format on the: **13/12/2010**

Company Name: **WALLAKERS LIMITED**

Company Number: **02748237**

Date of this return: **17/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
KT6 4NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O T H DOWLING & CO
SUITE 2 23 OAK HILL GROVE
SURBITON
SURREY
UNITED KINGDOM
KT6 6DU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **HEALD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **HEALD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1954** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-09-17
Name: R.D.S. HEALD

Shareholding 2 : 25 ORDINARY shares held as at 2010-09-17
Name: J. HEALD

Authorisation

Authenticated

This form was authorised by one of the following:

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