



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

**X2EMZC7F**

*Company Name:* **WALL COLMONOY LIMITED**

*Company Number:* **00788765**

*Date of this return:* **31/07/2013**

*SIC codes:* **24450**

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

*Situation of Registered Office:* **ALLOY INDUSTRIAL  
ESTATE  
PONTARDAWE  
SWANSEA  
SA8 4HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PHILIP ANDREW**

Surname: **TILSTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **27/05/1979** Nationality: **USA**

Occupation: **GLOBAL DIRECTOR OF  
MARKETING**

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*Company Director* 2

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

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/09/1981** *Nationality:* **AMERICAN**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM PETZOLD**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **60 KENWOOD ROAD  
GROSSE POINT FARMS  
MICHIGAN 48236  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **23/07/1945**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **EXECUTIVE**

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*Company Director* 4

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

Surname: **RIDGE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/03/1949** *Nationality:* **USA**

*Occupation:* **EVP/COO**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR PHILIP ANDREW**

Surname: **TILSTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1959** *Nationality:* **UK**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **44995 ORDINARY shares held as at the date of this return**  
*Name:* **WALLCO INC.**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM PETZOLD CLARK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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