



Companies House
— for the record —

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Annual Return

Company Name: **WALSH GLAZING CONTRACTORS LIMITED**

Company Number: **00894187**



Received for filing in Electronic Format on the: **22/05/2007**

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Company Details

Period Ending: **15/05/2007**

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

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**12/14 HIGH STREET
CATERHAM
SURREY
CR3 5UA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA JOSEPHINE WALSH**

Address: **17 KINNAIRD AVENUE
BROMLEY
KENT BR1 4HG**

Director 1:

Name: **PATRICIA JOSEPHINE
WALSH**

Address: **17 KINNAIRD AVENUE
BROMLEY
KENT BR1 4HG**

Date of Birth: **14/04/1939**

Nationality: **IRISH**

Occupation: **HOUSEWIFE**

Director 2:

Name: **PETER MICHAEL WALSH** *Address:* **17 KINNAIRD AVENUE**
Date of Birth: **08/11/1937** **BROMLEY**
Nationality: **IRISH** **KENT BR1 4HG**
Occupation: **GLAZIER**

Director 3:

Name: **PETER JAMES WALSH** *Address:* **6 BIRBECK ROAD**
Date of Birth: **08/02/1965** **SIDCUP**
Nationality: **BRITISH** **KENT**
Occupation: **DENTAL SURGEON**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 15/05/2007

Name: **P.M. WALSH**
Address: **17 KINNAIRD AVENUE**
BROMLEY BR1 4HG

Shareholding 2:

200 ORDINARY Shares held as at 15/05/2007

Name: **P.J. WALSH**
Address: **17 KINNAIRD AVENUE**
BROMLEY BR1 4HG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**