



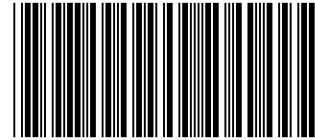
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Companies House
— for the record —

Annual Return

Company Name: WALKER & SON (LEICESTER) LIMITED

Company Number: 00988978



Received for filing in Electronic Format on the: 05/10/2007

XRROYTJD

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1513

Registered Office:
Address:

200 MADELINE ROAD
BEAUMONT LEYS
LEICESTER
LE4 1EX

Register of
Members Address:

CHETWODE HOUSE
LEICESTER ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1GA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY JOANNE MCLOUGHLIN

Address: 4 THE CROSS
HALLATON
LEICESTER
LEICESTERSHIRE LE19 4PF

Director 1:

Name: MARTIN HARRY ANDERSON
Date of Birth: 15/03/1959
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: 200 MADELINE ROAD
BEAUMONT LEYS
LEICESTER LE4 1EX

Director 2:

Name: **IAN DAVID BEALE** *Address:* **CHARNWOOD BAKERY 200
MADELINE ROAD
LEICESTER LE4 1EX**
Date of Birth: **29/12/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **TRACEY JOANNE
MCLOUGHLIN** *Address:* **4 THE CROSS
HALLATON
LEICESTER
LEICESTERSHIRE LE19 4PF**
Date of Birth: **21/09/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **BRIAN STEIN** *Address:* **THE OLD MILL
KNEETON ROAD EAST
BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG13 8PJ**
Date of Birth: **26/03/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 20/09/2007

Name: **SAMWORTH BROTHERS LTD**

Address: **CHETWODE HOUSE
LEICESTER ROAD MELTON MOWBARY
LEICESTERSHIRE LE13 1GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**