



Companies House

AR01 (ef)

Annual Return



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X4J2BD95

Company Name: **A.B. WALLACE ENGRAVING LIMITED**

Company Number: **01896149**

Date of this return: **14/09/2015**

SIC codes: **47789**

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

Situation of Registered Office: **21-23 BRAUNSTONE GATE
LEICESTER
LE3 5LH**

Single Alternative Inspection Location (SAIL)

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

39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 5WN

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): **KATHLEEN**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
LEICESTER
LE3 3FG**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ADAMS**

Former names:

Service Address: **5 CHEVIOT ROAD
LEICESTER
LEICESTERSHIRE
LE2 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **VANESSA LORRAINE JEANETTE**

Surname: **ADAMS**

Former names:

Service Address: **5 CHEVIOT ROAD
LEICESTER
LE2 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER BEVERIDGE**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
LEICESTER
LE3 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Occupation: **ENGRAVER**

Company Director 4

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
LEICESTER
LE3 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|-------------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 5100 |
| | | <i>Aggregate nominal value</i> | 5100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5100 |
| | | <i>Total aggregate nominal value</i> | 5100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **510 ORDINARY £1 shares held as at the date of this return**
Name: **BRIAN ADAMS**

Shareholding 2 : **510 ORDINARY £1 shares held as at the date of this return**
Name: **VANESSA LORRAINE JEANETTE ADAMS**

Shareholding 3 : **2040 ORDINARY £1 shares held as at the date of this return**
Name: **ALEXANDER BEVERIDGE WALLACE**

Shareholding 4 : **2040 ORDINARY £1 shares held as at the date of this return**
Name: **KATHLEEN WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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