

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/05/2008

Company Name: C. WALL & CO LIMITED

Company Number: 03767407

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

COPPER BEECH SAINT MICHAELS ROAD, PENKRIDGE STAFFORD STAFFORDSHIRE ST19 5AH

Details of Officers of the Company

Company Secretary 1: Address: 30 POOL LANE Name: PAMELA WALL **BROCTON STAFFORD STAFFORDSHIRE ST17 0TY** Director 1: Name: CHRISTOPHER BRIAN WALL Address: COPPER BEECH SAINT MICHAELS ROAD, PENKRIDGE **STAFFORD STAFFORDSHIRE ST19 5AH** Nationality: Occupation: Date of Birth: **ACCOUNTANT** 25/02/1961 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

TOTALS

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2007

Name:

CHRISTOPHER B. WALL

Address:

COPPER BEECH ST. MICHAELS ROAD PENKRIDGE

STAFFORD

ST19 5AH

Shareholding 2:

0 ORDINARY Shares held as at 10/05/2007 1 DISPOSED OF IN PERIOD ON 29/01/2007

Name:

JOANNE V. WALL

Address:

COPPER BEECH ST. MICHAELS ROAD PENKRIDGE

STAFFORD

ST19 5AH

Authorisation

Authoriser Designation: director

Date Authorised: **28/05/2008**

Authenticated: Yes (E/W)