



Companies House
— for the record —

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Annual Return



XDM8E5SF

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **WALLMEAD LIMITED**

Company Number: **03881940**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TIFFANY JANE WELLS**

Address: **8 THE OLD MANOR HOUSE FORE
STREET
BODMIN
CORNWALL
UNITED KINGDOM
PL31 2AX**

Director 1 :

Name: **ALEC WELLS**

Address: **4 THE CLOSE
TRURO
CORNWALL
TR1 1LY**

Date of Birth:

16/04/1933

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 2 :

Name: **CHRISTOPHER NIGEL
WELLS**

Address: **2 DEREHAM TERRACE
TRURO
CORNWALL
TR1 3DE**

Date of Birth:

04/05/1965

Nationality:

BRITISH

Occupation:

ARCHITECTURAL ASSISTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 24/11/2008
58 DISPOSED OF IN PERIOD ON 30/11/2007

Name: **ALEC WELLS**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 24/11/2008

Name: **CHRISTOPHER NIGEL WELLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**