



Companies House
— for the record —

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Annual Return



XU8PL3FR

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **ABOUT WALKS HOLDING COMPANY LIMITED**

Company Number: **04077213**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RYALL FARM RYALL
BRIDPORT
DORSET
DT6 6EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MICHAEL CLIFFORD** *Address:* **70 ABINGDON ROAD
LONDON
W8 6AP**

Director 1 :

Name: **JUDITH ALLPRESS** *Address:* **140 CONNECTION STREET
NEPORT
RHODE ISLAND 02840
USA**

Date of Birth: **28/03/1951** *Nationality:* **Other** *Occupation:* **TRAVEL**

Director 2 :

Name: **PETER MICHAEL CLIFFORD** *Address:* **70 ABINGDON ROAD
LONDON
W8 6AP**

Date of Birth: **11/04/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PHILIPPE JEAN JAUNEAUD** *Address:* **40 RUE TRUFFAUT
PARIS
FRANCE
75017**

Date of Birth: **30/03/1960** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 4 :

Name: **FREDERICK GUY WALKER** *Address:* **1454 REDSAIL CIRCLE
WESTLAKE VILLAGE
CALIFORNIA 91361
USA**

Date of Birth: **02/10/1944** *Nationality:* **British** *Occupation:* **BUSINESS CONSULTANT**

Director 5 :

Name: **MICHAEL LAURENCE WEST** *Address:* **RYALL FARM LOWER LANE RYALL
BRIDPORT
DORSET
DT6 6EJ**

Date of Birth: **06/10/1942** *Nationality:* **British** *Occupation:* **CONSULTANT**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23250 ORDINARY Shares held as at 25/09/2008

Name: **PETER MICHAEL CLIFFORD**
Address: **70 ABINGDON ROAD**
LONDON
W8 6AP

Shareholding 2:

23250 ORDINARY Shares held as at 25/09/2008

Name: **FREDERICK GUY WALKER**
Address: **1454 REDSAIL CIRCLE**
WESTLAKE VILLAGE CALIFORNIA 91361
UNITED STATES OF AMERICA

Shareholding 3:

3000 ORDINARY Shares held as at 25/09/2008

Name:

PHILIPPE JAUNEAUD

Address:

**40 RUE TRUFFAUT
PARIS 75017
FRANCE**

Shareholding 4:

23250 ORDINARY Shares held as at 25/09/2008

Name:

CHRISTOPHER DOUGLAS HAGUE

Address:

**7 THE SQUARE
TODDINGTON
GLOUCESTERSHIRE
GL54 5DJ**

Shareholding 5:

4000 ORDINARY Shares held as at 25/09/2008

Name:

JUDY ALLPRESS

Address:

**140 CONNECTION STREET
NEWPORT
RHODE ISLAND 02840
UNITED STATES OF AMERICA**

Shareholding 6:

23250 ORDINARY Shares held as at 25/09/2008

Name:

MICHAEL LAURENCE WEST

Address:

**RYALL FARM RYALL BRIDPORT
DORSET
DT6 6EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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