



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

X6ZCAYUG

Company Name: **WALDERCOM LTD**

Company Number: **04090572**

Date of this return: **16/10/2011**

SIC codes: **59112**

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

Situation of Registered Office: **43 ARUNDEL DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MAURICE ALAN

Surname: WALDER

Former names:

Service Address: 43 ARUNDEL DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3FX

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **MURFITT**

Former names:

Service Address: **LONG MEADOW
HIGHFIELD
BANSTEAD
SURREY
SM7 3LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MAURICE ALAN**

Surname: **WALDER**

Former names:

Service Address: **43 ARUNDEL DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3FX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**

Occupation: **MULTIMEDIA PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL VOTING RIGHTS TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAURICE ALAN WALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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