



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2010**

XQFOBLF1

Company Name: **WALTON ASSOCIATES LIMITED**

Company Number: **04466633**

Date of this return: **21/06/2010**

SIC codes: **7412**

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

Situation of Registered Office: **C/O FREDERICKS HIGHGATE BUSINESS
CENTRE 33 GREENWOOD PLACE
LONDON
NW5 1LB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS CHRISTINE BARBARA**
Surname: **MCCULLOCH**
Former names:
Service Address: **114 CANNONBURY AVENUE
PINNER
MIDDLESEX
HA5 1TT**

Company Director *1*

Type: **Person**
Full forename(s): **MS LORRAINE SUSAN**
Surname: **WALTON**
Former names:
Service Address: **114 CANNONBURY AVENUE
PINNER
MIDDLESEX
HA5 1TT**

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

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTIONS		

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 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 21/06/2010

Name: **LORRAINE WALTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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