



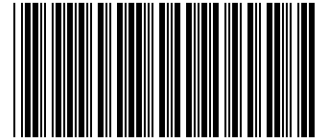
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MARTIN WALSH ARCHITECTURAL LIMITED

**Company Number:** 04496049



XL4KJSIZ

Received for filing in Electronic Format on the: 29/08/2007

**Company Details**

**Period Ending:** 25/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**7A PONTEFRACT ROAD**  
**CASTLEFORD**  
**WEST YORKSHIRE**  
**WF10 4JE**

**Register of**  
**Members Address:**

**7A PONTEFRACT ROAD**  
**CASTLEFORD**  
**WEST YORKSHIRE**  
**WF10 4JE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS CYNTHIA WALSH

**Address:** 5 FIELD CROFT COURT  
MIRFIELD  
WEST YORKSHIRE WF14 9BA

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**Director 1:**

**Name:** MRS CYNTHIA WALSH  
**Date of Birth:** 05/02/1948  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 5 FIELD CROFT COURT  
MIRFIELD  
WEST YORKSHIRE WF14 9BA

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*Director 2:*

*Name:* **MR MARTIN WALSH** *Address:* **5 FIELD CROFT COURT**  
*Date of Birth:* **15/06/1948** **MIRFIELD**  
*Nationality:* **BRITISH** **WEST YORKSHIRE WF14 9BA**  
*Occupation:* **DESIGN CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/07/2007**

*Name:* **C WALSH**  
*Address:* **5 FIELD CROFT COURT**  
**MIRFIELD**  
**WEST YORKSHIRE WF14 9BA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/07/2007**

*Name:* **M WALSH**  
*Address:* **5 FIELD CROFT COURT**  
**MIRFIELD**  
**WEST YORKSHIRE WF14 9BA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**

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