



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Wallace Connection Limited**

Company Number: **04514189**

Date of this return: **19/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4 CHOLMELEY COURT SOUTHWOOD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT BRUCE**

Surname: **WALLACE**

Former names:

Service Address: **4 CHOLMELEY COURT SOUTHWOOD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT BRUCE**

Surname: **WALLACE**

Former names:

Service Address: **4 CHOLMELEY COURT SOUTHWOOD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5TD**

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

Date of Birth: **17/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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