



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Wallace Connection Limited**

Company Number: **04514189**

Date of this return: **19/08/2015**

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: ****/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 19/08/2015 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 : 9998 ORDINARY SHARES shares held as at the date of this return
Name: THE WALLACE CONNECTION LIMITED

Shareholding 2 : 2 ORDINARY SHARES shares held as at the date of this return
9998 shares transferred on 2014-11-12
Name: ROBERT BRUCE WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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