



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: R C WALE LIMITED

Company Number: 04840860

Company Details

Period Ending: 22/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**126 MANOR COURT
ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

*Register of
Members Address:*

**126 MANOR COURT
ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

*Register of Debenture
Holders Address:*

**126 MANOR COURT
ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY J WALE**

Address: **ALSTED LODGE 257 WEDDINGTON
ROAD
NUNEATON
WARWICKSHIRE
CV10 0HE**

Director 1 :

Name: **MR RICHARD MICHAEL
WALE**

Address: **17 THE COPPICE
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0HH**

Date of Birth:

12/12/1963

Nationality:

BRITISH

Occupation:

PLUMBER

Director 2 :

Name: **MR TIMOTHY J WALE**

Address: **ALSTED LODGE 257 WEDDINGTON
ROAD
NUNEATON
WARWICKSHIRE
CV10 0HE**

Date of Birth:

04/06/1960

Nationality:

BRITISH

Occupation:

PLUMBER

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 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 22/07/2009

Name: **RICHARD MICHAEL WALE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2009

Name: **TIMOTHY J WALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**