



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **THE WALL DESIGN COMPANY LTD**

Company Number: **05544098**

Date of this return: **23/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3D HILLGATE PLACE
18 - 20 BALHAM HILL
LONDON
UNITED KINGDOM
SW12 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MARIEL**

Surname: **CROFT**

Former names:

Service Address: **174 RAMSDEN ROAD
LONDON
SW12 8RE**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE MARIEL**

Surname: **CROFT**

Former names:

Service Address: **174 RAMSDEN ROAD
LONDON
SW12 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD MAXWELL**

Surname: **CROFT**

Former names:

Service Address: **174 RAMSDEN ROAD**
 LONDON
 SW12 8RE

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS; RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. THERE IS NO OPTION GIVEN EITHER TO THE COMPANY OR TO ITS SHARE HOLDERS FOR THE REDEMPTION OF SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE CROFT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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