



Companies House
— for the record —

AR01 (ef)

Annual Return



X1UGOIBP

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Company Name: **A S WALLACE FAMILY BUTCHERS LIMITED**

Company Number: **05694633**

Date of this return: **01/02/2010**

SIC codes: **5222**

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

Situation of Registered Office: **3/5 SHORE ROAD, EAST WITTERING
CHICHESTER
WEST SUSSEX
PO20 8DY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GAIL**

Surname: **WALLACE**

Former names:

Service Address: **15A BEECH ROAD
CLANFIELD
HAMPSHIRE
PO8 0LH**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY STEPHEN**

Surname: **WALLACE**

Former names:

Service Address: **15A BEECH ROAD
CLANFIELD
HAMPSHIRE
PO8 0LH**

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

Date of Birth: **1965-05-28**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **2**

Type: **Person**

Full forename(s): **GAIL**

Surname: **WALLACE**

Former names:

Service Address: **15A BEECH ROAD
CLANFIELD
HAMPSHIRE
PO8 0LH**

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

Date of Birth: **1967-07-10**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING: ONE SHARE IS EQUAL TO ONE VOTE. DIVIDENDS: DIVIDENDS ARE ISSUED ON PROPORTION OF SHARE HOLDING. FULL DETAILS ARE AVAILABLE FROM THE ARTICLES OF ASSOCIATION.		

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 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 A ORDINARY Shares held as at 01/02/2010

Name: **ANTHONY WALLACE**

Address:

Shareholding : 2

50 A ORDINARY Shares held as at 01/02/2010

Name: **GAIL WALLACE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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