



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALIS & CO LTD**

Company Number: **06740477**

Date of this return: **04/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **22 ARTHUR ROAD
ROMFORD
ENGLAND
RM6 4NL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMBREEN**

Surname: **MALIK**

Former names:

Service Address: **22 ARTHUR ROAD
ROMFORD
ENGLAND
RM6 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN ISSUE RANK EQUALLY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTING RIGHTS OF ONE VOTE PER SHARE. THEY ARE ALSO ENTITLED TO DISTRIBUTION RIGHT.

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 04/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: AMBREEN MALIK

Authorisation

Authenticated

This form was authorised by one of the following:

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