



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBY0JYI

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **WALKER LIMITED**

Company Number: **06879459**

Date of this return: **16/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE OLD CHAPEL 69 PRIMROSE HILL
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 8HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN ROBERT**
Surname: **WALKER**
Former names:
Service Address: **19 CHRISTCHURCH ROAD**
 HEMEL HEMPSTEAD
 HERTS
 UNITED KINGDOM
 HP2 5BX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL ROBERT**
Surname: **WALKER**
Former names:
Service Address: **7 THE LOCKERS**
 BURY HILL
 HEMEL HEMPSTEAD
 HERTS
 UNITED KINGDOM
 HP1 1SR

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

Date of Birth: **02/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **WALKER**
Former names:
Service Address: **16 WALNUT GROVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SAMUEL ROBERT**
Surname: **WALKER**
Former names:
Service Address: **16 WALNUT GROVE
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 4AP**

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

Date of Birth: **11/12/1984** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

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 16/04/2010 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

25 ORDINARY Shares held as at 16/04/2010

Name: **ROBERT WALKER**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 16/04/2010

Name: **DANIEL WALKER**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 16/04/2010

Name: **BENJAMIN WALKER**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 16/04/2010

Name: **SAMUEL WALKER**

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.