



Companies House
— for the record —

AR01 (ef)

Annual Return



X1E176BU

Received for filing in Electronic Format on the: **27/07/2012**

Company Name: **WALPART LIMITED**

Company Number: **07325749**

Date of this return: **26/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR
454 GOWER ROAD KILLAY
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA2 7AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WILLIAMS NAYLOR
454 GOWER ROAD
KILLAY
SWANSEA
UNITED KINGDOM
SA2 7AL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE MARGARET**

Surname: **WALKER**

Former names:

Service Address: **1ST FLOOR
454 GOWER ROAD KILLAY
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA2 7AL**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON ANN**

Surname: **PHILLIPART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1960** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DERRICK IVOR**

Surname: **PHILLIPART**

Former names:

Service Address: **1ST FLOOR
454 GOWER ROAD KILLAY
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA2 7AL**

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

Date of Birth: **09/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JAYNE MARGARET**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1960**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LEIGHTON**

Surname: **WALKER**

Former names:

Service Address: **1ST FLOOR
454 GOWER ROAD KILLAY
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA2 7AL**

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

Date of Birth: **20/05/1959**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 26/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAYNE MARGARET WALKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LEIGHTON WALKER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DERRICK IVOR PHILLIPART**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON ANN PHILLIPART**

Authorisation

Authenticated

This form was authorised by one of the following:

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