



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALLTECH CONSTRUCTION PLC**

Company Number: **08264686**

Date of this return: **24/10/2012**

SIC codes: **25110**
41100

Company Type: **Public limited company**

Situation of Registered Office: **9 DEVONSHIRE SQUARE**
LONDON
ENGLAND
EC2M 4YF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SANDRINGHAM COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITE A 1ST FLOOR
MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05079271**

Company Director ***1***

Type: **Person**

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

Surname: **PEREZ**

Former names:

Service Address: **SUITE A 1ST FLOOR MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LQ**

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

Date of Birth: **17/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **JULIO PEREZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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