



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K48EGP

Company Name: **WALSHAM LIMITED**

Company Number: **08279454**

Date of this return: **02/11/2014**

SIC codes: **69201**

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

Situation of Registered Office: **FLAT 47 41 PROVOST STREET
LONDON
N1 7NB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **WALSH**

Former names:

Service Address: **FLAT 47 41 PROVOST STREET
LONDON
ENGLAND
N1 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1976**

Nationality: **AUSTRALIAN**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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