



Companies House

AR01 (ef)

Annual Return



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Company Name: **Companywall (UK) Ltd**

Company Number: **08416345**

Date of this return: **22/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O DEREK ROTHERA & COMPANY UNITS 15 & 16
7 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7SL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JANET ANNE**

Surname: **EVANS**

Former names:

Service Address: **C/O DEREK ROTHERA & COMPANY 15 & 16 WENLOCK ROAD
7 WENLOCK ROAD
LONDON
UNITED KINGDOM
N1 7SL**

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

Date of Birth: **02/08/1954** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

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

ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT, FULL RIGHTS IN RESPECT OF WINDING UP AND FULL ENTITLEMENT TO CAPITAL DISTRIBUTION.

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 22/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COMPANYWALL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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