



Companies House

**AR01** (ef)

**Annual Return**



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**X34GJTJN**

*Company Name:* **JOSEPH WALLER FABRICATIONS LIMITED**

*Company Number:* **08432610**

*Date of this return:* **06/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                           **BARLEY**

*Former names:*

*Service Address:*                **29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

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

*Date of Birth:*    **25/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JESSICA**

*Surname:* **SAYERS**

*Former names:*

*Service Address:* **29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

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

*Date of Birth:* **25/03/1985**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOSEPH DAVID**

*Surname:*                            **WALLER**

*Former names:*

*Service Address:*                **29/30 FITZROY SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1T 6LQ**

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

*Date of Birth:*    **25/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* JESSICA SAYERS

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH DAVID WALLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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