



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2012**

X10CLS00

Company Name: **THE WALL CLIMBING LTD**

Company Number: **07461211**

Date of this return: **06/12/2011**

SIC codes: **93199**

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

Situation of Registered Office: **41 THE CRESCENT
HORTON ROAD
GLOS
UNITED KINGDOM
GL1 3LF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON PAUL**

Surname: **HILL**

Former names:

Service Address: **SYCAMORES THE RIDGE
BUSSAGE
STROUD
GLOS
UNITED KINGDOM
GL68BB**

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

Date of Birth: **11/07/1987** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **UDALL**

Former names:

Service Address: **7 WILLOW CLOSE
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM
HR74LH**

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

Date of Birth: **04/04/1982**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS PETER**

Surname: **WILLIAMSON**

Former names:

Service Address: **41 THE CRESCENT
HORTON ROAD
GLOS
UNITED KINGDOM
GL13LF**

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

Date of Birth: **09/02/1983**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 ORD shares held as at the date of this return**
Name: **THOMAS PETER WILLIAMSON**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **JASON PAUL HILL**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **EDWARD CHARLES UDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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