



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.A. WALKER ENGINEERING LIMITED**

Company Number: **03289464**

Date of this return: **09/12/2012**

SIC codes: **71129**

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

Situation of Registered Office: **4 YEW TREE CLOSE
CHIPSTEAD
COULSDON
SURREY
CR5 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MARGARET**

Surname: **WALKER**

Former names:

Service Address: **4 YEW TREE CLOSE
CHIPSTEAD COULSDON
SURREY
CR5 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ARTHUR**

Surname: **WALKER**

Former names:

Service Address: **4 YEW TREE CLOSE
CHIPSTEAD COULSDON
SURREY
CR5 3LH**

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

Date of Birth: **31/07/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ARTHUR WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL MARGARET WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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