



Companies House
— for the record —

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Annual Return



XTSJ7BJ2

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Company Name: **NELSON WALLACE PROPERTIES LTD**

Company Number: **05152270**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 BIRKBECK CLOSE
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 7PW**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER NELSON**

Address: **2 WOODCOCKAIR STREET
BRYDEKIRK
ANNAN
DUMFRIESSHIRE
DG12 5NA**

Director 1 :

Name: **HEATHER NELSON**

Address: **2 WOODCOCKAIR STREET
BRYDEKIRK
ANNAN
DUMFRIESSHIRE
DG12 5NA**

Date of Birth: **09/08/1954** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ANDREW WALLACE**

Address: **2 WOODCOCKAIR STREET
BRYDEKIRK
ANNAN
DUMFRIESSHIRE
DG12 5NA**

Date of Birth: **14/09/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/06/2009

Name: **ANDREW WALLACE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2009

Name: **HEATHER NELSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**