



Companies House
— for the record —

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Annual Return



XE4T15V9

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Company Name: **WALL2WALL BRANDS LIMITED**

Company Number: **01507693**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**61/63 LOWER ESSEX
STREET
BIRMINGHAM
B5 6SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARY WALL**

Address: **60 WESTFIELD ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QQ**

Director 1 :

Name: **NICHOLAS JAMES MASON
WALL**

Address: **60 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QQ**

Date of Birth:

14/02/1979

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **PETER MASON WALL**

Address: **60 WESTFIELD ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QQ**

Date of Birth:

13/01/1947

Nationality:

British

Occupation:

SOLICITOR

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 1	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY 1 Shares held as at 21/12/2008

9000 DISPOSED OF IN PERIOD ON 15/10/2008

Name: **PETER MASON WALL**

Address:

Shareholding 2:

9000 ORDINARY 1 Shares held as at 21/12/2008

Name: **NICHOLAS JAMES MASON WALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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