



Companies House

AR01 (ef)

Annual Return



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X3LUN06H

Company Name: **WALKAD LIMITED**

Company Number: **03278128**

Date of this return: **14/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **33 YORK ROAD
ACTON
LONDON
W3 6TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANAND SINGH**

Surname: **NEGI**

Former names:

Service Address: **FLAT 1 33 YORK ROAD
ACTON
LONDON
W3 6TS**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL ST HILL**

Surname: **COX**

Former names:

Service Address: **FLAT 2 33 YORK ROAD
ACTON
LONDON
W3 6TS**

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

Date of Birth: **10/05/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **ANAND SINGH**

Surname: **NEGI**

Former names:

Service Address: **FLAT 1 33 YORK ROAD
ACTON
LONDON
W3 6TS**

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/03/1975**

Nationality: **BRITISH**

Occupation: **CHEF**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1,THE SHARE CAPITAL OF THE COMPANY IS 2 POUNDS DIVIDED INTO 2 SHARES OF 1 POUND EACH. 2,NO SHARES MAY BE ALLOTTED OR ISSUED EXCEPT WITH THE PREVIOUS SANCTION OF A SPECIAL RESOLUTION OF THE COMPANYIN GENERAL MEETING. 3,SHARES SHALL BE TRANSFERRED IMMEDIATELY BEFORE A CHANGE IN OWNERSHIP OF THE FLAT TO THE PERSON BECOMING THE OWNER OF THE FLAT.

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 14/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANAND SINGH NEGI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL ST HILL COX

Authorisation

Authenticated

This form was authorised by one of the following:

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