



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLWDFSD

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Company Name: **FISWAL BUSINESS AND CATERING EQUIPMENT LIMITED**

Company Number: **01261374**

Date of this return: **28/10/2009**

SIC codes: **5212**
9305

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

Situation of Registered Office: **EMPRESS WORKS
PENNY LANE
HAYDOCK ST HELENS
MERSEYSIDE
WA11 9TF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **WALLS**

Former names:

Service Address: **8 HOUGHWOOD GRANGE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 9LT**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **WALLS**

Former names:

Service Address: **8 HOUGHWOOD GRANGE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 9LT**

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

Date of Birth: **30/08/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANDREW**
Surname: **WALLS**
Former names:
Service Address: **30 COPELAND DRIVE**
 STANDISH
 WIGAN
 LANCASHIRE
 WN6 0XR

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

Date of Birth: **01/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANN**
Surname: **WALLS**
Former names:
Service Address: **8 HOUGHWOOD GRANGE**
 ASHTON IN MAKERFIELD
 WIGAN
 LANCS
 WN4 9LT

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

Date of Birth: **25/03/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

75 ORDINARY Shares held as at 28/10/2009

Name:

MARK ANDREW WALLS

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/10/2009

Name:

KENNETH WALLS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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