



Companies House
— for the record —

AR01 (ef)

Annual Return



X99FMFE9

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Company Name: **WALIS & CO LTD**

Company Number: **06740477**

Date of this return: **04/11/2009**

SIC codes: **7412**

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

Situation of Registered Office: **NO.7 DEODORA CLOSE
LONDON
UNITED KINGDOM
N20 0DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AMBREEN**

Surname: **MALIK**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **AMBREEN**

Surname: **MALIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1979**

Nationality: **PAKISTANI**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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>	THE ORDINARY SHARES IN ISSUE RANK EQUALLY. THE ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTING RIGHTS OF ONE VOTE PER SHARE. THEY ARE ALSO ENTITLED TO DISTRIBUTION RIGHT.		

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 04/11/2009 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:

100 OTHER Shares held as at 04/11/2009

Name:

AMBREEN MALIK

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.