



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **WALKAD LIMITED**

Company Number: **03278128**

Date of this return: **14/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **NEGI**

Former names:

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

Company Director **1**

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 SNGH**
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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 COMPANY IN 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 14/11/2009 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:

1 ORDINARY Shares held as at 14/11/2009

Name: **ANAND SINGH NEGI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name:

DANIEL ST HILL COX

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.