



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **WALLACE BROTHERS & CO. LIMITED**

Company Number: **SC183730**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE WHITE HOUSE
FORBESTOWN
STRATHDON
ABERDEENSHIRE
AB36 8UN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALICE JULIA WALLACE**

Address: **THE WHITEHOUSE
STRATHDON
ABERDEENSHIRE
AB36 8UN**

Director 1 :

Name: **MR ALISTAIR JAMES
WISHART FALCONER
WALLACE**

Address: **THE WHITE HOUSE FORBESTOWN
STRATHDON
ABERDEENSHIRE
AB36 8UN**

Date of Birth: **17/08/1935** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/03/2009

Name:

ALISTAIR JAMES WISHART FALCONER WALLACE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (SC)**