



Companies House
— for the record —

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Annual Return



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Company Name: **WALLER ROAD LIMITED**

Company Number: **05069841**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**39 WALLER ROAD
LONDON
SE14 5LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL HAMILTON VETCH**

Address: **39C WALLER ROAD
LONDON
SE14 5LE**

Director 1 :

Name: **ANDRE RODRIGUEZ**

Address: **39 FLAT A
WALLER ROAD
LONDON
SE14 5LE**

Date of Birth: **19/09/1969**

Nationality: **BRITISH**

Occupation: **BOOKSELLER**

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	3	GBP75
<i>TOTALS</i>	3	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2009

Name:

FRANCESCA BURNETT-HALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2009

Name:

ANDRES RODRIGUEZ

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2009

Name:

PAUL HAMILTON VETCH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**