



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPQXC2WJ**

*Received for filing in Electronic Format on the:* **06/09/2008**

*Company Name:* **WALLACE CLIFTON LIMITED**

*Company Number:* **01565105**

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### *Company Details*

*Period Ending:* **25/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHURCH FARM BARNS  
OAKSEY  
MALMESBURY  
WILTSHIRE  
SN16 9TE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANGELA ELIZABETH GEE**    *Address:* **CHURCH FARM BARNS  
OAKSEY  
MALMESBURY  
WILTSHIRE  
SN16 9TE**

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*Director 1 :*

*Name:* **MRS ANGELA ELIZABETH  
GEE**    *Address:* **CHURCH FARM BARNS  
OAKSEY  
MALMESBURY  
WILTSHIRE  
SN16 9TE**

*Date of Birth:* **01/02/1949**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN TREVOR GEE**    *Address:* **CHURCH FARM BARNS  
OAKSEY  
WILTSHIRE  
SN16 9TE**

*Date of Birth:* **18/02/1944**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **THOMAS DRUMMOND  
MOSSOP GEE**

Address: **THE CLANFIELD TAVERN BAMPTON  
ROAD  
CLANFIELD  
OXFORDSHIRE  
OX18 2RG**

Date of Birth: **13/11/1975**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/08/2008**

Name: **STEPHEN GEE**  
Address: **CHURCH FARM BARN  
OAKSEY  
WILTS  
SN16 9TE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/09/2008**

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