



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/04/2008

Company Name: **WHITE LION WALK LIMITED**

Company Number: **01747988**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TARMAC PLC
MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Director 1 :

Name: **TARMAC NOMINEES
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MICHAEL HENRY MARX**

Address: **THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ES**

Date of Birth:

10/06/1947

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Date of Birth:

Nationality:

Occupation:

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>
Other	500	GBP500
Other	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 B Shares held as at 21/03/2008

Name: **DEVELOPMENT SECURITIES PLC**
Address: **2 SOUTH AUDLEY STREET
MAYFAIR LONDON
W1A 6AS**

Shareholding 2:

500 A Shares held as at 21/03/2008

Name:

TARMAC PROPERTIES LTD

Address:

**C/O TARMAC PLC MILLFIELDS ROAD ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

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