



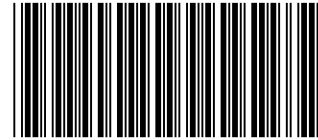
Companies House
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Annual Return

Company Name: **WALL TO WALL (HOLDINGS) LIMITED**

Company Number: **02580387**



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Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**325 CITY ROAD
LONDON
EC1V 1LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA ELY**

Address: **54 BARNET WAY
LONDON NW7 3AN**

Director 1:

Name: **ALEXANDER GRAHAM**
Date of Birth: **28/10/1953**
Nationality: **BRITISH**
Occupation: **EXECUTIVE PRODUCER**

Address: **31 STANHOPE GARDENS
HIGHGATE
LONDON N6 5TT**

Name:	JONATHAN MICHAEL CHARLES HEWES	Address:	33 PETHERTON ROAD LONDON N5 2PX
Date of Birth:	07/08/1958		
Nationality:	BRITISH		
Occupation:	DEPUTY CHIEF EXECUTIVE		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP1000
<i>TOTALS</i>	10000	GBP1000

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250 ORDINARY Shares held as at 06/02/2007

Name: **E F G READS TRUSTEES LTD**

Address: **1 SEATON PLACE**
ST HELIER
JERSEY JE4 8YJ

Shareholding 2:

7500 ORDINARY Shares held as at 06/02/2007

Name: **ALEXANDER GRAHAM**

Address: **31 STANHOPE GARDENS
HIGHGATE LONDON N6 5TT**

Shareholding 3:

1250 ORDINARY Shares held as at 06/02/2007

Name: **JONATHAN HEWES**

Address: **33 PETHERTON ROAD
LONDON N5 2PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**