



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

X2LZ1E8H

Company Name: **MICHAEL WALL CONSULTING LIMITED**

Company Number: **02875079**

Date of this return: **22/11/2013**

SIC codes: **71122**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 QUEEN ELEANORS DRIVE
COPT HEATH KNOWLE
SOLIHULL
B93 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARAINÉ**

Surname: **WALL**

Former names:

Service Address: **7 QUEEN ELEANORS DRIVE
COPT HEATH KNOWLE
SOLIHULL
B93 9LY**

Company Director **1**

Type: **Person**

Full forename(s): **LARAINÉ**

Surname: **WALL**

Former names:

Service Address: **7 QUEEN ELEANORS DRIVE
COPT HEATH KNOWLE
SOLIHULL
B93 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **WALL**

Former names:

Service Address: **7 QUEEN ELEANORS DRIVE
COPT HEATH
KNOWLE
B93 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK FOR DIVIDEND AND HAVE FULL DISTRIBUTION AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LARAINÉ WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.