



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/12/2009**

*Company Name:* **MICHAEL WALL CONSULTING LIMITED**

*Company Number:* **02875079**

*Date of this return:* **22/11/2009**

*SIC codes:* **7420**

*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* **I**

*Type:* **Person**

*Full forename(s):* **LARAINÉ**

*Surname:* **WALL**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK FOR DIVIDEND AND HAVE FULL DISITRIBUTION AND VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 22/11/2009**

*Name:*

**MICHAEL WALL**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 22/11/2009**

*Name:*

**LARAINÉ WALL**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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