



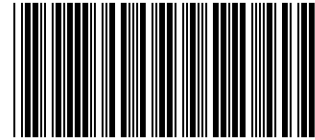
Companies House
— for the record —

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Annual Return

Company Name: **BURTON WALLIS LTD**

Company Number: **02972912**



XM621GFN

Received for filing in Electronic Format on the: **20/06/2006**

Company Details

Period Ending: **16/06/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Register of
Members Address:

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Register of Debenture
Holders Address:

**63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA SILK**

Address: **WISHING WELL COTTAGE
MAIN STREET
TUGBY
LEICESTERSHIRE LE7 9WD**

Director 1:

Name: **RAYMOND FRANK BOOT**
Date of Birth: **16/06/1941**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **WISHING WELL COTTAGE
MAIN STREET
TUGBY
LEICESTERSHIRE LE7 9WD**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 16/06/2006

Name: **RAYMOND FRANK BOOT**

Address: **WISHING WELL COTTAGE
MAIN STREET
TUGBY
LEICESTERSHIRE LE7 9WD**

Shareholding 2:

24 ORDINARY Shares held as at 16/06/2006

Name: **PATRICIA SILK**

Address: **WISHING WELL COTTAGE
MAIN STREET
TUGBY
LEICESTERSHIRE LE7 9WD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**