



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G. WALTERS (LEASING) LIMITED**

Company Number: **03788464**

Date of this return: **11/06/2013**

SIC codes: **64910**

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

Situation of Registered Office: **HIRWAUN HOUSE 13TH AVENUE
HIRWAUN INDUSTRIAL E, HIRWAUN
ABERDARE
MID GLAMORGAN
CF44 9UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH CATHERINE**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH CATHERINE**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **G WALTERS (CONSULTANCY) LIMITED**

*Registered or
principal address:* **HIGHDALE HOUSE 7 CENTRE COURT
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 5YR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**

Registration Number: **03652451**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **G WALTERS (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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