



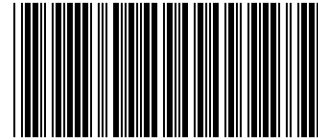
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WALNUT WILLYS LIMITED

Company Number: 03808885



Received for filing in Electronic Format on the: 16/07/2007

XCVTRRAP

Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RUSSELL CHAMBERS
61A NORTH STREET
KEIGHLEY
WEST YORKSHIRE
BD21 3DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK IAIN JOHNSON

Address: 1 BAY HORSE COURT
SKIPTON
NORTH YORKSHIRE BD23 1JS

Director 1:

Name: MARK IAIN JOHNSON
Date of Birth: 02/07/1968
Nationality: BRITISH
Occupation: ACCOUNT MANAGER

Address: 1 BAY HORSE COURT
SKIPTON
NORTH YORKSHIRE BD23 1JS

Name:	DEBORAH CLAIRE PORTER	Address:	1 BAY HORSE COURT
Date of Birth:	15/04/1966		SKIPTON
Nationality:	BRITISH		NORTH YORKSHIRE BD23 1JS
Occupation:	BUSINESS MANAGER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2007

Name: **MARK IAIN JOHNSON**

Address: **1 BAY HORSE COURT
SKIPTON
NORTH YORKSHIRE BD23 1JS**

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2007

Name: **PENELOPE JANE JOHNSON**

Address: **MEADE HOUSE
WHITEHILLS CROFT
SKIPTON BD23 1LW**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**