



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLA80LTE

Company Name: **WALNUT WILLYS LIMITED**

Company Number: **03808885**

Date of this return: **16/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **RUSSELL CHAMBERS
61A NORTH STREET KEIGHLEY
WEST YORKSHIRE
BD21 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK IAIN**

Surname: **JOHNSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK IAIN**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH CLAIRE**

Surname: **PORTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 16/07/2010 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 : 1 ORDINARY shares held as at 2010-07-16
Name: MARK IAIN JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-16
Name: PENELOPE JANE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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