



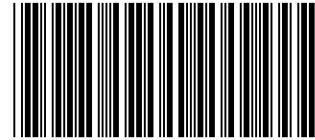
Companies House
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Annual Return

Company Name: **WALL TO WALL S & L 2001 LTD**

Company Number: **04207259**



Received for filing in Electronic Format on the: **28/04/2006**

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Company Details

Period Ending: **27/04/2006**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**325 CITY ROAD
LONDON
EC1V 1LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA ELY**

Address: **54 BARNET WAY
LONDON NW7 3AN**

Director 1:

Name: **ALEXANDER GRAHAM**
Date of Birth: **28/10/1953**
Nationality: **BRITISH**
Occupation: **EXECUTIVE PRODUCER**

Address: **31 STANHOPE GARDENS
HIGHGATE
LONDON N6 5TT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2006

Name: **ALEX GRAHAM**

Address: **31 STANHOPE GARDENS
HIGHGATE
LONDON N6 5TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**