



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LFRMI

Company Name: **WALKING HOLIDAYS IN FRANCE LTD.**

Company Number: **05820417**

Date of this return: **17/05/2012**

SIC codes: **79110**

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

Situation of Registered Office: **EQUITY HOUSE 4-6
SCHOOL ROAD TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WHELAN**

Former names:

Service Address: **MILSTAR
HAMBLEDON ROAD
DENMEAD
HAMPSHIRE
PO7 6PS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **ANDERSON**

Former names:

Service Address: **PLACE DU FOUR HAMEAU DE LASCOURS
30360
CRUVIERS-LASCOURS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **SCOTT ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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