



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ4MML92

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **WALLCLOTHING LIMITED**

Company Number: **06551429**

Date of this return: **01/04/2010**

SIC codes: **1824**

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

Situation of Registered Office: **38 TRIMDON AVENUE
ACKLAM
MIDDLESBROUGH
TS5 8LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38 TRIMDON AVENUE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS5 8LS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACAL GROUP ACCOUNTANTS**

Registered or principal address: **33 THROGMORTON STREET
LONDON
ENGLAND
UNITED KINGDOM
EC2N 2BR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06544102**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON GEORGE**
Surname: **ROBINSON**
Former names:
Service Address: **38 TRIMDON AVENUE**
 MIDDLESBROUGH
 CLEVELAND
 TS5 8LS

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES RICHARD**
Surname: **WALL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 01/04/2010 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

2 ORDINARY Shares held as at 01/04/2010

Name: **SIMON ROBINSON**

Address:

Name: **JAMES WALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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