



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **THEOWAL LIMITED**

Company Number: **06570726**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**302 MOLTENO HOUSE
REGENTS PARK ROAD
LONDON
N3 2JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN WOLFSON**

Address: **43 LYNDHURST GARDENS
LONDON
N3 1TA**

Director 1 :

Name: **MR WILLIAM PROCTER**

Address: **14 CHURCH CRESCENT
FINCHLEY
LONDON
N3 1BG**

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR IAN RAPLEY**

Address: **28A ICKWELL ROAD
NORTHFIELD
BEDFORDSHIRE
SG18 9AB**

Date of Birth: **21/04/1958**

Nationality: **OTHER**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2009

Name: **FAIRHOLD HOLDINGS (2008 Q2) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**