



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2012**

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Company Name: **THEOWAL LIMITED**

Company Number: **06570726**

Date of this return: **19/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **302 MOLTENO HOUSE
REGENTS PARK ROAD
LONDON
N3 2JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HALLAM**

Former names:

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM KENNETH**

Surname: **PROCTER**

Former names:

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIRHOLD HOLDINGS (2008 Q2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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