



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THEOWAL LIMITED**

Company Number: **06570726**

Date of this return: **19/04/2010**

SIC codes: **7012**

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): **MR ALAN**

Surname: **WOLFSON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MCGILL**

Former names:

Service Address: **THE OLD BARN THE HOLLOWAY
WHITELEAF
BUCKINGHAMSHIRE
HP27 0LR**

Country/State Usually Resident: **UK**

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. WILLIAM KENNETH**
Surname: **PROCTER**
Former names:
Service Address: **FORGE COTTAGE WALTON LANE**
 BOSHAM
 WEST SUSSEX
 PO18 8QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **RAPLEY**
Former names:
Service Address: **28A ICKWELL ROAD**
 NORTHFIELD
 BEDFORDSHIRE
 SG18 9AB

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

Date of Birth: **21/04/1958** *Nationality:* **OTHER**
Occupation: **DIRECTOR**

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>	ISSUED AT PAR		

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 19/04/2010 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

1 ORDINARY Shares held as at 19/04/2010

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

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.