



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALSET LTD**

Company Number: **08595723**

Date of this return: **03/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **30 WORTHING ROAD
HORSHAM
RH12 1SL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LASZLO**

Former names:

Service Address: **9 THACKERAY RD
SOUTHAMPTON
UNITED KINGDOM
SO172GS**

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

Date of Birth: **21/02/1980**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAMAS**

Surname: **LASZLO**

Former names:

Service Address: **9 THACKERAY RD
SOUTHAMPTON
UNITED KINGDOM
SO172GS**

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

Date of Birth: **25/02/1954** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 50 ORD shares held as at the date of this return
Name: TAMAS LASZLO

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ATTILA LASZLO

Authorisation

Authenticated

This form was authorised by one of the following:

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