



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **WALLACES OF AYR LIMITED**

Company Number: **SC081527**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CROMPTON WAY NORTH NOT APPLICABLE
NEWMOOR INDUSTRIAL
ESTATE
IRVINE
STRATHCLYDE
KA11 4HU**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MACRAE MEIKLE**

Address: **19 GREENAN ROAD
DOONFOOT
AYR
KA7 4ET**

Director 1 :

Name: **BRIAN JAMES CALDER**

Address: **3 SHALLOCH PARK
AYR
KA7 4HL**

Date of Birth:

20/03/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER COSH**

Address: **SETON LODGE 9 SOUTHPARK ROAD
AYR
STRATHCLYDE
KA7 2TL**

Date of Birth:

15/10/1971

Nationality:

BRITISH

Occupation:

COMPANY 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	513158	GBP513158
<i>TOTALS</i>		
	513158	GBP513158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

513158 ORDINARY Shares held as at 31/05/2008

Name: **WALLACES EXPRESS LIMITED**
Address: **CROMPTON WAY NORTH NEWMOOR IND ESTATE**
IRVINE
KA11 4HU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

Authenticated: **Yes (SC)**