



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X16AV39T

**Company Name:** WALLACES EXPRESS LIMITED

**Company Number:** SC247082

**Date of this return:** 02/04/2012

**SIC codes:** 46342

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

**Situation of Registered Office:** CROMPTON WAY  
NORTH NEWMOOR INDUSTRIAL ESTATE  
IRVINE  
STRATHCLYDE  
KA11 4HU

**Officers of the company**

**Company Secretary 1**

**Type:** Person

**Full forename(s):** CHRISTOPHER

**Surname:** COSH

**Former names:**

**Service Address recorded as Company's registered office**

**Company Director 1**

Type: Person  
Full forename(s): MR BRIAN JAMES

Surname: CALDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1957 Nationality: BRITISH  
Occupation: DIRECTOR

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**Company Director 2**

Type: Person  
Full forename(s): CHRISTOPHER

Surname: COSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/10/1971 Nationality: BRITISH  
Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>1250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : 250000 ORDINARY C shares held as at the date of this return

*Name:* DAVID S COSH

*Shareholding 2* : 500000 ORDINARY A shares held as at the date of this return

*Name:* B CALDER AS TRUSTEES OF THE D S COSH TRUST B J

*Name:* S CALDER AS TRUSTEES OF THE D S COSH TRUST S M

*Shareholding 3* : 500000 ORDINARY B shares held as at the date of this return

*Name:* CHRISTOPHER COSH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

## **Clarification**

A second filed AR01 was registered on 17/05/2012