



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALLACES EXPRESS LIMITED**

Company Number: **SC247082**

Date of this return: **02/04/2013**

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 KENNETH EDWARD**

Surname: **BARCLAY**

Former names:

Service Address: **TENNENT CALEDONIAN BREWERIES UK LIMITED
WELLPARK BREWERY
161 DUKE STREET
GLASGOW
SCOTLAND
G31 1JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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**

Company Director 3

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**

Company Director 4

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

Surname: **DALY**

Former names:

Service Address: **C/O C & C GROUP
71 3RD FLOOR, BLOCK 71, PARKWEST BUSINESS PARK
DUBLIN 12
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/12/1974** *Nationality:* **IRISH**

Occupation: **HEAD OF INVESTOR RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	625000
		<i>Aggregate nominal value</i>	625000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	625000
		<i>Aggregate nominal value</i>	625000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 B shares held as at the date of this return**
Name: **DAVID COSH**

Shareholding 2 : **125000 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER COSH**

Shareholding 3 : **250000 ORDINARY A shares held as at the date of this return**

Name: BRIAN CALDER

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return

Name: BJ CLADER AND HJ CALDER TRST OF THE D S COSH TRUST

Shareholding 5 : 250000 ORDINARY B shares held as at the date of this return

Name: BRIAN JAMES CALDER

Shareholding 6 : 375000 ORDINARY A shares held as at the date of this return

Name: CHRISTOPHER COSH

Authorisation

Authenticated

This form was authorised by one of the following:

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