



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **WALLACES EXPRESS LIMITED**

Company Number: **SC247082**

Date of this return: **02/04/2010**

SIC codes: **5134**

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 **I**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COSH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **CALDER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1957-03-20**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COSH**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1971-10-15**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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>	500000
		<i>Aggregate nominal value</i>	500000
<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 C	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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 02/04/2010 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

250000 ORDINARY C Shares held as at 02/04/2010

Name: **DAVID S COSH**

Address:

Shareholding : 2

500000 ORDINARY A Shares held as at 02/04/2010

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

Address:

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

Address:

Shareholding : 3

500000 ORDINARY B Shares held as at 02/04/2010

Name: **CHRISTOPHER COSH**

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.