



Companies House
— for the record —

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Annual Return



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Company Name: **A & M WALLACE LTD**

Company Number: **SC315853**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SCOTTISH TAX
BUREAU 102 HOPE
STREET
GLASGOW
G2 6PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIAN HARVEY WALLACE**

Address: **GORDON VILLA 8 INCHINNAN ROAD
RENFREW
RENFREWSHIRE
PA4 8ND**

Director 1 :

Name: **ARTHUR MILLWARD
WALLACE**

Address: **GORDON VILLA 8 INCHINNAN ROAD
RENFREW
RENFREWSHIRE
PA4 8ND**

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Director 2 :

Name: **MARIAN HARVEY WALLACE**

Address: **GORDON VILLA 8 INCHINNAN ROAD
RENFREW
RENFREWSHIRE
PA4 8ND**

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/02/2009

Name: **MARIAN HARVEY WALLACE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/02/2009

Name: **ARTHUR MILLWARD WALLACE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (SC)**