



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALLIS LABORATORY (SALES) LIMITED**

Company Number: **00881325**

Date of this return: **29/12/2014**

SIC codes: **21100**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARMIAN**

Surname: **SOLOMON**

Former names:

Service Address: **13 CROMWELL CRESCENT
LONDON
UNITED KINGDOM
SW5 9QW**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARMIAN**

Surname: **SOLOMON**

Former names:

Service Address: **13 CROMWELL CRESCENT
LONDON
UNITED KINGDOM
SW5 9QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1936** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **SOLOMON**

Former names:

Service Address: **33 PEMBROKE ROAD
LONDON
UNITED KINGDOM
W8 6DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: CHARMIAN SOLOMON

Authorisation

Authenticated

This form was authorised by one of the following:

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