



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

**X4YF5EAP**

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

*Company Number:* **00881325**

*Date of this return:* **29/12/2015**

*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*    ***I***

*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:*    **\*\*/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:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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.