



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IR803U

Received for filing in Electronic Format on the: 03/10/2012

Company Name: A.B. WALLACE ENGRAVING LIMITED

Company Number: 01896149

Date of this return: 14/09/2012

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office: 21-23 BRAUNSTONE GATE
LEICESTER
LE3 5LH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 CASTLE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 5WN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
LEICESTER
LE3 3FG**

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ADAMS**

Former names:

Service Address: **5 CHEVIOT ROAD
LEICESTER
LEICESTERSHIRE
LE2 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**

Full forename(s): VANESSA LORRAINE JEANETTE

Surname: ADAMS

Former names:

Service Address: **5 CHEVIOT ROAD
LEICESTER
LE2 6RG**

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1969

Nationality: BRITISH

Occupation: SHOP MANAGER

Company Director 3

Type: **Person**

Full forename(s): **ALEXANDER BEVERIDGE**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
LEICESTER
LE3 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1945**

Nationality: **BRITISH**

Occupation: **ENGRAVER**

Company Director 4

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **WALLACE**

Former names:

Service Address: **54 LARCH GROVE
LEICESTER
LE3 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **510 ORDINARY shares held as at the date of this return**
Name: **BRIAN ADAMS**

Shareholding 2 : **2040 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BEVERIDGE WALLACE**

Shareholding 3 : **510 ORDINARY shares held as at the date of this return**
Name: **VANESSA LORRAINE JEANETTE ADAMS**

Shareholding 4 : **2040 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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