



Companies House

— for the record —

363a_(ef)

Annual Return



X7AI8CS8

Received for filing in Electronic Format on the: 28/08/2009

Company Name: **A.WILSON & SONS(TRANSPORT)LIMITED**

Company Number: **01024351**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

0130

5050

*Registered Office
Address:*

**HILLTOP GARAGE
LEICESTER ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7DF**

*Register of
Members Address:*

**HILLTOP GARAGE
LEICESTER ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7DF**

*Register of Debenture
Holders Address:*

**HILLTOP GARAGE
LEICESTER ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7DF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GRAHAM WILSON**

Address: **1087 LEICESTER ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7DF**

Director 1 :

Name: **ALBERT WILSON**

Address: **HILL TOP GARAGE LEICESTER ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7DF**

Date of Birth: **04/02/1928** *Nationality:* **BRITISH**

Occupation: **GARAGE MANAGER**

Director 2 :

Name: **JOHN GRAHAM WILSON**

Address: **1087 LEICESTER ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7DF**

Date of Birth: **13/01/1950** *Nationality:* **BRITISH**

Occupation: **GARAGE MANAGER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/07/2009

Name: **J.G. WILSON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 18/07/2009

Name: **A. WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

Authenticated: **Yes (E/W)**