



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2011**

XVG00XW1

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

*Company Number:* **01024351**

*Date of this return:* **18/07/2011**

*SIC codes:* **0130**  
**5050**

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

*Situation of Registered Office:* **HILLTOP GARAGE LEICESTER ROAD**  
**MOUNTSORREL**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE**  
**LE12 7DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GRAHAM**

*Surname:* **WILSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALBERT**

*Surname:*                **WILSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **GARAGE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN GRAHAM**

*Surname:* **WILSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **GARAGE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## 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 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-07-18  
*Name:* J.G. WILSON

*Shareholding 2* : 500 ORDINARY shares held as at 2011-07-18  
*Name:* A. WILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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