



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLSONS PRINTERS (NOTTINGHAM) LIMITED**

Company Number: **01069797**

Date of this return: **30/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HIGHLANDER HOUSE
CROSS STREET
NEWARK
NOTTS
NG24 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA JAYNE**

Surname: **WILLSON**

Former names:

Service Address: **22 HARMSTON PARK AVENUE
HARMSTON
LINCOLN
LINCS
UNITED KINGDOM
LN5 9GF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **WILLSON**

Former names:

Service Address: **22 HARMSTON PARK AVENUE
HARMSTON
LINCOLNSHIRE
LN5 9GF**

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

Date of Birth: **08/01/1961**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36500
		<i>Aggregate nominal value</i>	36500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL RIGHTS ON DIVIDENDS & DISTRIBUTIONS, NOT REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36500
		<i>Total aggregate nominal value</i>	36500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WILLSON**

Name: **RUPERT WILLSON**

Shareholding 2 : **36499 ORDINARY shares held as at the date of this return**
Name: **HIGHLANDER INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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