

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

27/05/2016

Company Name:

WILLSONS PRINTERS (NOTTINGHAM) LIMITED

Company Number:

01069797

Date of this return:

30/04/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

 $O\!f\!f\!ice$:

HIGHLANDER HOUSE

CROSS STREET

NEWARK NOTTS NG24 1PP

Officers of the company

Company Secretary 1			
Type: Full forename(s):	Person 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: **/01/1961 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 36500
Aggregate nominal 36500

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS ON DIVIDENDS & DISTRIBUTIONS, NOT REDEEMABLE

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	36500
		Total aggregate nominal value	36500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: RUPERT WILLSON

Name: MARK WILLSON

Shareholding 2 : 36499 ORDINARY shares held as at the date of this return

Name: WILLSONS PRINTERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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