



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01069797**

Date of this return: **30/04/2015**

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 30/04/2015 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: **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.