



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLJO LTD**

Company Number: **01136976**

Date of this return: **14/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BT 331/ 6 LAMBERHEAD IND ESTATE
LEOPOLD STREET
WIGAN
WN5 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERYL**

Surname: **HARRISON**

Former names:

Service Address: **APPLEACRE
STONECROSS LANE LOWTON
WARRINGTON
CHESHIRE
WA3 1JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **HARRISON**

Former names:

Service Address: **21 DEWBERRY FIELDS
UPHOLLAND
WIGAN
LANCASHIRE
WN8 0BQ**

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

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BERYL**

Surname: **HARRISON**

Former names:

Service Address: **APPLEACRE
STONECROSS LANE LOWTON
WARRINGTON
CHESHIRE
WA3 1JQ**

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

Date of Birth: **18/10/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BERYL HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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