



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2012**

X1GE34HL

Company Name: **ALAN WILSON LIMITED**

Company Number: **02261099**

Date of this return: **15/07/2012**

SIC codes: **47791**
47990

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

Situation of Registered Office: **18 BEDFORD GARDENS**
LUTON
UNITED KINGDOM
LU3 1BX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **O'DONNELL**

Former names:

Service Address: **40 BADGERS GATE
DUNSTABLE
BEDFORDSHIRE
LU6 2BF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **WILSON**

Former names:

Service Address: **18 BEDFORD GARDENS
LUTON
BEDFORDSHIRE
LU3 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**

Occupation: **STAMP DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH JOAN WILSON

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ALAN 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.