



Companies House
— for the record —

AR01 (ef)

Annual Return



X7GWDFAI

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **WILSONS HOLDINGS LIMITED**

Company Number: **02760379**

Date of this return: **14/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CORIUM HOUSE
DOUGLAS DRIVE
GODALMING
SURREY
GU7 1JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PRIORY HOUSE, PILGRIMS COURT SYDENHAM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 3RX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR CHRISTOPHER JOHN
<i>Surname:</i>	WILSON
<i>Former names:</i>	
<i>Service Address:</i>	BADGERS MARK WAY GODALMING SURREY GU7 2BB

Company Director **1**

Type: **Person**
Full forename(s): **ERIC SIDNEY**
Surname: **AXFORD**
Former names:
Service Address: **LA PIERRE BLANCHE MONTES CROIS**
 ST BRELADE
 JERSEY
 JE3 8EN

Country/State Usually Resident: **UK**

Date of Birth: **21/03/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **WILSON**
Former names:
Service Address: **BADGERS**
 MARK WAY
 GODALMING
 SURREY
 GU7 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2009

Name:

PIRUNICO TRUSTEES (JERSEY) LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2009

Name:

CHRISTOPHER JOHN WILSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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