



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILSONS HOLDINGS LIMITED**

Company Number: **02760379**

Date of this return: **14/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CORIAM 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

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WILSON**

Former names:

Service Address: **BADGERS
MARK WAY
GODALMING
SURREY
GU7 2BB**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC SIDNEY**

Surname: **AXFORD**

Former names:

Service Address: **LA PIERRE BLANCHE MONTES CROIS
ST BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8EN**

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

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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 14/10/2010 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 2010-10-14**
Name: **PIRUNICO TRUSTEES (JERSEY) LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-14**
Name: **CHRISTOPHER JOHN 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.