Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/12/2011**

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Company Name:	**A & D Wilkins Limited**
Company Number:	**03889827**
Date of this return:	**17/11/2011**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 CASTLEGATE** **GRANTHAM** **LINCOLNSHIRE** **ENGLAND** **NG31 6SF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILKINS**

Former names:

Service Address: **3 LAUREL WAY**
BOTTESFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG13 0FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON JAYNE WILKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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