



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

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<i>Company Name:</i>	Wilson Windows Limited
<i>Company Number:</i>	03920405
<i>Date of this return:</i>	07/02/2013
<i>SIC codes:</i>	23190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O HACKER YOUNG 22 THE ROPEWALK NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG1 5DT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DALE PHILIP**

Surname: **WILSON**

Former names:

Service Address: **4 THE RIDINGS
QUENIBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE7 3DT**

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

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**
Occupation: **WINDOW MANUFACTURER**

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

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 07/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DALE PHILIP 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.