



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1IM1601

Company Name: **DANIEL WILSON LIMITED**

Company Number: **04291903**

Date of this return: **21/09/2012**

SIC codes: **69201**

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

Situation of Registered Office: **22 ISLAND CENTRE WAY
ENFIELD
MIDDLESEX
EN3 6GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN**

Surname: **WILSON**

Former names:

Service Address: **9 RIDGEMEAD CLOSE
LONDON
N14 6NW**

Company Director ***I***

Type: **Person**

Full forename(s): **GILROY**

Surname: **WILSON**

Former names:

Service Address: **9 RIDGEMEAD CLOSE
LONDON
N14 6NW**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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: **GILROY 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.