



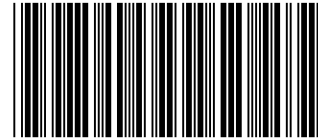
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** WILSON WEDDING & CHAUFFEUR SERVICES LIMITED

**Company Number:** 04512554



X3W18K3S

*Received for filing in Electronic Format on the:* 30/10/2006

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*Company Details*

*Period Ending:* 15/08/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

7110

6023

*Registered Office:*  
*Address:*

17 CLOS Y CWARRA  
ST FAGANS  
CARDIFF  
CF5 4QT

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR HUBERT JOHN WILSON

*Address:* 3 HEOL ARADUR  
DANESCOURT  
CARDIFF CF5 2RE

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*Director 1:*

*Name:* CAROLE ANNE WILSON  
*Date of Birth:* 18/03/1960  
*Nationality:* BRITISH  
*Occupation:* ADMINISTRATION  
ASSISTANT

*Address:* 17 CLOS Y CWARRA  
ST FAGANS  
CARDIFF CF5 4QT

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*Director 2:*

*Name:*           **MICHAEL JOHN WILSON**           *Address:*   **17 CLOS Y CWARRA**  
*Date of Birth:*   **21/03/1957**                               **ST FAGANS**  
*Nationality:*   **BRITISH**                               **CARDIFF CF5 4QT**  
*Occupation:*   **CHAUFFER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 15/08/2006**

*Name:*           **CAROL ANN WILSON**  
*Address:*       **17 CLOS-Y-CWARRA**  
                      **ST FAGANS**  
                      **CARDIFF CF5 4QT**

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*Shareholding 2:*

**750 ORDINARY Shares held as at 15/08/2006**

*Name:*           **MICHAEL JOHN WILSON**  
*Address:*       **17 CLOS-Y-CWARRA**  
                      **ST FAGANS**  
                      **CARDIFF CF5 4QT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**