



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & K WILSON GALLERY LIMITED**

Company Number: **04562700**

Date of this return: **15/10/2011**

SIC codes: **47781**

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

Situation of Registered Office: **11 STATION APPROACH
HARPENDEN
HERTFORDSHIRE
AL5 4SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARIN GERDA**

Surname: **WILSON**

Former names:

Service Address: **THE DAIRY HOUSE
LUTON HOO ESTATE
LUTON
BEDS
LU1 3TQ**

Company Director ***1***

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **THE DAIRY HOUSE
LUTON HOO ESTATE
LUTON
BEDFORDSHIRE
LU1 3TQ**

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

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **GALLERY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KARIN 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.