



Companies House
— for the record —

363a_(ef)

Annual Return



X5CM94T6

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Company Name: **A M & B WILSON LTD**

Company Number: **05924086**

Company Details

Period Ending: **04/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533 Plumbing

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 STRAKER TERRACE
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE34 0JX**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA WILSON**

Address: **1A THORNLEIGH GARDENS
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7PX**

Director 1 :

Name: **BRENDA WILSON**

Address: **1A THORNLEIGH GARDENS
CLEADON
SUNDERLAND
TYNE & WEAR
SR6 7PX**

Date of Birth:

26/07/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK WILSON**

Address: **7 ALANSWAY GARDENS
SOUTH SHIELDS
TYNE & WEAR
NE33 4UP**

Date of Birth:

08/04/1966

Nationality:

British

Occupation:

PLUMBER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 04/09/2008

Name: **BRENDA WILSON**
Address: **1A THORNLEIGH GARDENS
CLEADON
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7PX**

Shareholding 2:

40 ORDINARY Shares held as at 04/09/2008

Name: **MARK WILSON**
Address: **7 ALANSWAY GARDENS
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 4UP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**