



Companies House
— for the record —

AR01 (ef)

Annual Return



XD7ZGFMX

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **A.A. WILSON PROPERTY SERVICES LIMITED**

Company Number: **05977270**

Date of this return: **25/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE COUNTING HOUSE, HIGH STREET
TRING
HERTS
HP23 5TE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YVONNE CLAIRE**

Surname: **WILSON**

Former names:

Service Address: **15 GREEN LANE
SONNING COMMON
READING
SOUTH OXFORDSHIRE
ENGLAND
RG4 9NA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ARTHUR**

Surname: **WILSON**

Former names:

Service Address: **15 GREEN LANE
SONNING COMMON
READING
SOUTH OXFORDSHIRE
RG4 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
	GBP	<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, DIVIDEND RIGHTS AND WINDING UP RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

12 ORDINARY Shares held as at 25/10/2009

Name:

ALAN ARTHUR WILSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.