



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILKINSON & SHELSHER LIMITED**

Company Number: **06078078**

Date of this return: **01/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O HB ACCOUNTANTS
AMWELL HOUSE 19 AMWELL STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8TS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **2 HORIZON
205-209 KINGSWAY
HOVE
EAST SUSSEX
ENGLAND
BN3 4FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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