Companies House

AR01 (ef)

Annual Return

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Company Name:	**WILKINSON & SHELSHER LIMITED**
Company Number:	**06078078**
Date of this return:	**01/02/2015**
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** **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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.