



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOFF WILKES FINANCIAL SERVICES LIMITED**

Company Number: **06132014**

Date of this return: **28/02/2010**

SIC codes: **6511**

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

Situation of Registered Office: **86 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4TF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**327 WARSTONES ROAD
PENN
WOLVERHAMPTON
ENGLAND
WV4 4JY**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **SONIA**

Surname: **WILKES**

Former names:

Service Address: **327 WARSTONES ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV4 4JY**

Company Director *1*

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**
Surname: **WILKES**
Former names:
Service Address: **327 WARSTONES ROAD**
 WOLVERHAMPTON
 WEST MIDLANDS
 WV4 4JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-07-09** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: **GEOFFREY WILKES**

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.