

Annual Return

Company Name: A & C WILKS LIMITED

Company Number: 07293378

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Received for filing in Electronic Format on the: 02/08/2016

Company Name: A & C WILKS LIMITED

Company Number: 07293378

Date of this return: 23/06/2016

Sic Codes: 49410

Company Type: Private company limited by shares

Situation of 63 GARSTONS WAY HOLYBOURNE ALTON HAMPSHIRE

Registered Office: GU34 4BL

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ANTHONY

Surname: WILKS

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/09/1975 Nationality: BRITISH

Occupation: HGV DRIVER

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Company Director 2

Type: Person

Full Forename(s): CLARE ELIZABETH

Surname: WILKS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1974 Nationality: BRITISH

Occupation: NONE

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: 25 ORDINARY shares held as at the date of this return

Name: CLARE ELIZABETH WILKS

Shareholding 2: 75 ORDINARY shares held as at the date of this return

Name: ANTHONY JAMES WILKS

Authorisation

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This form was authorised by one of the following:

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

