



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25329DU

Company Name: **&WILDER LIMITED**

Company Number: **07894293**

Date of this return: **30/12/2012**

SIC codes: **70210**

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

Situation of Registered Office: **OKEHURST BARN OKEHURST ROAD
OKEHURST
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **KIMBERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ALISON FRANCES**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10PENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **1000 ORDINARY 10PENCE shares held as at the date of this return**
Name: **ALISON FRANCES KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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