



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/02/2009

Company Name: **WILSONS OF PAISLEY LTD**

Company Number: **SC242836**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1ST FLOOR 145 ST
VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILSON**

Address: **HIGH KILBRIDE FARM STEWARTON
KILMARNOCK
AYRSHIRE
KA3 3EP**

Director 1 :

Name: **JAMES WILSON**

Address: **HIGH KILBRIDE FARM STEWARTON
KILMARNOCK
AYRSHIRE
KA3 3EP**

Date of Birth: **15/01/1946** *Nationality:* **British**

Occupation: **LIVESTOCK AUCTIONEER**

Director 2 :

Name: **ROBERT MCCARTNEY
WILSON**

Address: **27 THORNLY PARK DRIVE
PAISLEY
RENFREWSHIRE
PA2 7RP**

Date of Birth: **31/05/1941** *Nationality:* **British**

Occupation: **LIVESTOCK AUCTIONEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2009

Name: **A & J WILSON & CO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (SC)**