



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & W WILSON LIMITED**

Company Number: **SC287072**

Date of this return: **05/07/2011**

SIC codes: **6024**

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

Situation of Registered Office: **SHANTLERHILL
MAUD
PETERHEAD
ABERDEENSHIRE
AB42 5SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILMA ANN**

Surname: **WILSON**

Former names:

Service Address: **SHANTLERHILL
MAUD
PETERHEAD
ABERDEENSHIRE
AB42 5SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILSON**

Former names:

Service Address: **SHANTLERHILL
MAUD
PETERHEAD
ABERDEENSHIRE
AB42 5SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**
Occupation: **LIVESTOCK & HAULAGE**

Company Director **2**

Type: **Person**
Full forename(s): **WILMA ANN**

Surname: **WILSON**

Former names:

Service Address: **SHANTLERHILL
MAUD
PETERHEAD
ABERDEENSHIRE
AB42 5SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **LIVESTOCK & HAULAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS; B)RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C)RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D)SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 60 ORDINARY shares held as at 2011-07-05
30 shares transferred on 2010-08-20

Name: ANDREW WILSON

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-05

Name: WILMA WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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