



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSE8JUMA

Received for filing in Electronic Format on the: **01/06/2011**

---

*Company Name:* **JAMES WILSON INTERIORS LIMITED**

*Company Number:* **SC301985**

*Date of this return:* **08/05/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **71-73 RAEBURN PLACE  
EDINBURGH  
EH4 1JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN JOAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **6 CASTLE WAY  
GLENCARSE  
PH2 7NY**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JAMES CHALMERS**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **6 CASTLE WAY  
GLENCARSE  
PH2 7NY**

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

*Date of Birth:*    **20/06/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : **1 ORDINARY shares held as at 2011-05-08**  
*Name:* **JAMES 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.