



Annual Return

Company Name: **A & K WILSON (SCOTLAND) LTD**

Company Number: **SC504689**



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Company Name: **A & K WILSON (SCOTLAND) LTD**

Company Number: **SC504689**

Date of this return: **30/04/2016**

Sic Codes: **86101**
01500

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

Situation of **WESTFIELD FARM BATHGATE WEST LOTHIAN**

Registered Office: **UNITED KINGDOM EH48 4NH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **ALLEN**
Surname: **WILSON**
Service Address: **WESTFIELD FARM BATHGATE**
UNITED KINGDOM EH48 4NH

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **KIRSTEEN**
Surname: **WILSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 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: **50 ORDINARY shares held as at the date of this return**
Name: **KIRSTEEN WILSON**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **ALLEN 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

