



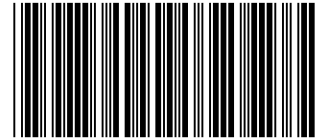
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Companies House
— for the record —

Annual Return

Company Name: J.F. WILSON SHOPFITTERS LTD.

Company Number: 03357010



XMJIR7UC

Received for filing in Electronic Format on the: 15/08/2005

Company Details

Period Ending: 21/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4542

4545

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ROBSON LAIDLER LLP
FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON
TYNE
NE2 1TJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE MELVIN

Address: 8 DURHAM HOUSE BAXTER ROAD
TOWN END FARM
SUNDERLAND
TYNE & WEAR SR5 4DW

Director 1:

Name: **JOHN FREDERICK WILSON** *Address:* **15-18 HUDSON ROAD**
Date of Birth: **23/01/1967** **HENDON**
Nationality: **BRITISH** **SUNDERLAND SR1 2LL**
Occupation: **SHOP FITTER**

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	15	GBP15
TOTALS	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 21/04/2005

Name: **JOHN FREDERICK WILSON**

Address: **15-18 HUDSON ROAD**
HENDON
SUNDERLAND SR1 2LL

Shareholding 2:

0 ORDINARY Shares held as at 21/04/2005

1 Disposed of in period on 24/09/2004

Name: **TRACY EMBLEY WILSON**

Address: **128 CLEVELAND ROAD**
SUNDERLAND
TYNE & WEAR SR4 7JT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**