



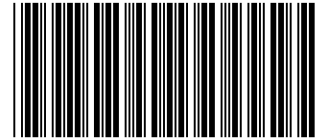
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Annual Return

Company Name: **J.F. WILSON SHOPFITTERS LTD.**

Company Number: **03357010**



XH35OFB0

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **21/04/2006**

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

Principal Business Activities:

SIC Codes

4542

4545

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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 21/04/2006, 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 21/04/2006

Name: **JOHN FREDERICK WILSON**
Address: **9-18 HUDSON ROAD**
HENDON
SUNDERLAND SR1 2LL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**