



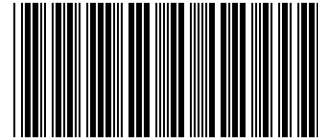
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03357010**



X7K3FQFB

*Received for filing in Electronic Format on the:* **15/06/2007**

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*Company Details*

*Period Ending:* **21/04/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH WILSON**

*Address:* **10 BIRCHWOOD  
SOUTH HYLTON GREEN  
SUNDERLAND SR4 0AP**

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*2nd Company Secretary:*

*Name:* **KIETH WILSON**

*Address:* **10 BIRCHWOOD  
SOUTH NYLTON GREEN  
SUNDERLAND  
TYNE & WEAR SR4 0AP**

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*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**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>15</b>                      | <b>GBP15</b>                                    |
| <b>TOTALS</b>         | <b>15</b>                      | <b>GBP15</b>                                    |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, 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 21/04/2007**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**