



Companies House
— for the record —

AR01 (ef)

Annual Return



XZDFTLAC

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **WILHARD INVESTMENTS LIMITED**

Company Number: **04207602**

Date of this return: **27/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B31AB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**
Surname: **WILEY**
Former names:
Service Address: **THE POND HOUSE HILL LANE**
 WEATHEROAK HILL
 ALVECHURCH
 WORCESTERSHIRE
 ENGLAND
 B487EG

Company Director **1**

Type: **Person**
Full forename(s): **MR BRENT EDWARD**
Surname: **HARDING**
Former names:
Service Address: **100 SHIPSTON ROAD**
 STRATFORD UPON AVON
 WARWICKSHIRE
 ENGLAND
 CV377LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **WILEY**

Former names:

Service Address: **THE POND HOUSE HILL LANE
WEATHEROAK HILL
ALVECHURCH
WORCESTERSHIRE
ENGLAND
B487EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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 1 GBP Shares held as at 27/04/2010

Name: **MR BRENT EDWARD HARDING**

Address:

Shareholding : 2

50 ORDINARY 1 GBP Shares held as at 27/04/2010

Name: **MR JOHN STEPHEN WILEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.