



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILSON O.H.S. LIMITED**

Company Number: **04747825**

Date of this return: **29/04/2015**

SIC codes: **46190**

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

Situation of Registered Office: **STERLING HOUSE, 501 MIDDLETON
ROAD, CHADDERTON
OLDHAM
LANCASHIRE
OL9 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **WILSON**

Former names:

Service Address: **12 BRANTWOOD CLOSE
ROYTON
OLDHAM
OL2 5TF**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN STEWART**

Surname: **WILSON**

Former names:

Service Address: **12 BRANTWOOD CLOSE
ROYTON
OLDHAM
OL2 5TF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN 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.