



Companies House

AR01 (ef)

Annual Return



X3ZNTQFL

Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **A Wilson Investments Limited**

Company Number: **06796869**

Date of this return: **21/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **KINGFISHER HOUSE 11 HOFFMANNS WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **WILSON**

Former names:

Service Address: **WHITE GABLE UPPER STREET
LAYHAM
SUFFOLK
ENGLAND
IP7 5JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **WILSON**

Former names:

Service Address: **WHITE GABLE UPPER STREET
LAYHAM
SUFFOLK
ENGLAND
IP7 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES 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.