



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILTEX BY WILSON LIMITED**

Company Number: **00631531**

Date of this return: **15/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ATLANTIC HOUSE
TYNDALL STREET
CARDIFF
CF10 4PS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ROY GEORGE**
Surname: **ELLIS**
Former names:
Service Address: **57 ST LAWRENCE PARK**
 CHEPSTOW
 GWENT
 NP16 6DP

Company Director *1*

Type: **Person**
Full forename(s): **NEIL ANTHONY**
Surname: **BURNS**
Former names:
Service Address: **8 FFORDD GWERN**
 ST. FAGANS
 CARDIFF
 CF5 6PB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**
Occupation: **GROUP OPERATIONS**
 DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **KILLICK**
Former names:
Service Address: **1 FRYTH WOOD**
 CHEPSTOW
 MONMOUTHSHIRE
 NP16 6DU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD STANLEY**
Surname: **KIRK**
Former names:
Service Address: **34 PALACE GARDENS TERRACE**
 LONDON
 UNITED KINGDOM
 W8 4RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1945** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A. ALL MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING B. ALL SHARES RANK PARI PASSU FOR DISTRIBUTION PURPOSES C. ALL SHARES RANK PARI PASSU IN THE EVENT OF A WINDING UP D. N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

5000 ORDINARY Shares held as at 15/05/2010

Name: **JAMES HARTLEY LTD**

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.