



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	05	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SCHOOL LANE
KIRKHEATON
HUDDERSFIELD
HD5 0JS

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

RBS
004607
£180
X12

363s

Annual Return

of company number 00631531

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company name
WILTEX BY WILSON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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If the code cannot be determined from the notes, give a brief description of principal activity.

00631531

Register of members (See note 5)

The register is kept at

WALKER & SUTCLIFFE
12 GREENHEAD ROAD
HUDDERSFIELD
HD1 4EN

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

WALKER & SUTCLIFFE
12 GREENHEAD ROAD
HUDDERSFIELD
HD1 4EN

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN HENDERSON
WARDEN
11 SILVERDALE CRESCENT
SHEFFIELD
S11 9JH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GURCHAIT SINGH
CHIMA
NORWOOD VIEW 29 NORWOOD PARK
HUDDERSFIELD
WEST YORKSHIRE HD2 2DU

Day Month Year

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Date of any change.

Date of Birth:- 28/01/50

Nat:BRITISH

Occ:CLOTHING RETAILER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00631531

Directors - continued

Particulars.

GURNAIK SINGH
CHIMA
FOUR WINDS 61 CHURCH LANE
SOUTH CROSLAND
HUDDERSFIELD
WEST YORKSHIRE HD4 7DD

Date of Birth:- 09/07/58
Nat:BRITISH
Occ:CLOTHING RETAILER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3,000</u>	<u>£ 5,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,000</u>	<u>£ 5,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 15/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *

*(delete as appropriate)

Date

12/6/97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes N/C continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

SU HOLSEYAT THE REGISTERED OFFICE

Postcode

Telephone 01484 513688 Ext 243