



Annual Return

of company number 00631531

company name
WILTEX BY WILSON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96 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	
ſ	1 15	0 15	916	

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.

Registered	d Office	(See note 3)
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This is the address registered by Companies House.

SCHOOL LANE KIRKHEATON HUDDERSFIELD HD5 OJS

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

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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Day	Month	Year
ſ		1

00631531 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at WALKER & SUTCLIFFE 12 GREENHEAD ROAD HUDDERSFIELD HD1 4EN 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				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year OII OIB 916 Date of any change.			
JOHN HENDERSON WARDEN 9 BUTTON HILL SHEFFIELD S11 9HF	NEW ADDRESS II SICVERDALE CRESCENT SHEFFIELD SII 9JH			
If this person has ceased to be secretary, please state when.	Day Month Year			
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			
Date of Birth:- 28/01/50 Nat:BRITISH Occ:CLOTHING RETAILER	Day Month Year			
If this person has ceased to be director, please state when.	Day Month real Date of resignation.			
Show any relevant current and previous directorships. Page 2				

00031331	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
GURNAIK SINGH	Date of any change.
CHIMA	•
FOUR WINDS 61 CHURCH LANE SOUTH CROSLAND	***************************************
HUDDERSFIELD	
WEST YORKSHIRE HD4 7DD	***************************************

Date of Birth:- 09/07/58	
Nat:BRITISH Occ:CLOTHING RETAILER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
-	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year
tattodiais.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Pou Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00631531 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	\$,000	Espon	
		p. 11.		
	Totals	5,800	£51000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of r	members is enclos	sed 🗸	
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.	1	\		
Certificate	Signed	The	Secretary/ Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 46	196	*(delete as appropriate)	
I enclose the fee of £18.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Jan	WARDEN	. , ,	
To whom should Companies House direct any enquiries about the information shown in this	AT THE	RECUSTRELLO 8	H1C <u>f</u>	
return?>		Postcoo	de	
	Telephone C	289512 4841	Ext 205	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00631531	Particulars of shares trans- Number of ferred since the date of the			
Company Name: WILTEX BY WILSON LIMITED	shares or amount of stock held by existing members at date of this	last return, o of the first re incorporation company, by (a) persons members	r, in the case eturn, since the of the who are still	
	return.	(b) persons	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JAMES HARRIES LIMITED SCHOOL LAME KIRKHEATON HUDDERSTIELD	4999			
School LAME				
Kirkhearon				
HUDDERSTIELD				
HDS OJS				
CURCHAIT SINGH CHIMA (AS NOMINGE) ADDRESS AS ABOUR)			
(AS NOMINGE)				
ADDRESS AS ABOUT				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

<u> </u>	1		
Company Number: 00631531	<u></u>	Account of Shar Particulars of shares trans-	es I
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
WILTEX BY WILSON LIMITED	amount of	of the first return, since the	
77 the first discount in now the 17 this physical Set in must have an expense of pay day?	stock held		
	by existing		
	members at date of this		
	return,	(b) persons who have	ļ
	,	ceased to be members.	
	l Kirrahan		1
	Number	Number Date of	
Name and address	currently	Degistration	Remarks
	held	Transferred of Transfer	11011101110
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