



Companies House
— for the record —

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Annual Return



XDZM95V4

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **WILSONS HOLDINGS LIMITED**

Company Number: **02760379**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORIUM HOUSE
DOUGLAS DRIVE
GODALMING
SURREY
GU7 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
WILSON**

Address: **BADGERS MARK WAY
GODALMING
SURREY
GU7 2BB**

Director 1 :

Name: **MR CHRISTOPHER JOHN
WILSON**

Address: **BADGERS MARK WAY
GODALMING
SURREY
GU7 2BB**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GRAHAM NEIL WILSON**

Address: **FERNHURST SILO ROAD FARNCOMBE
GODALMING
SURREY
GU7 3PA**

Date of Birth: **17/06/1956** *Nationality:* **BRITISH** *Occupation:* **BUTCHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2008

Name: **GRAHAM NEIL WILSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2008

Name: **CHRISTOPHER JOHN WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**