



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILTON INVESTMENTS LIMITED**

*Company Number:* **03141363**

*Date of this return:* **27/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 SOUTH PARADE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5QS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **BARBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD WILLIAM**

*Surname:*                **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:*

*Shareholding 2* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **MOORESTYLE LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.