



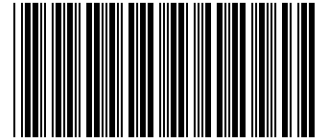
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WILLS LIMITED**

Company Number: **03436354**



X0LFPJFK

Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **18/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**162-164 HIGH STREET
RAYLEIGH
ESSEX
SS6 7BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE MARGARET WILLS**

Address: **85 BRANGWYN DRIVE
BRIGHTON
EAST SUSSEX BN1 8XB**

Director 1:

Name: **SHANE WILLS**

Date of Birth: **10/01/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **85 BRANGWYN DRIVE
BRIGHTON
EAST SUSSEX BN1 8XB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/09/2006

Name: **E WILLS**

Address: **85 BRANGWYN DRIVE
BRIGHTON
EAST SUSSEX BN1 8XB**

Shareholding 2:

50 ORDINARY Shares held as at 18/09/2006

Name: **S. WILLS**

Address: **85 BRANGWYN DRIVE
BRIGHTON
EAST SUSSEX BN1 8XB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**