



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WILSON CONNOLLY LOGISTICS LIMITED**

Company Number: **03865254**



XX58LOVB

Received for filing in Electronic Format on the: **20/04/2007**

Company Details

Period Ending: **20/04/2007**

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

Principal Business Activities:

SIC Codes
5113

Registered Office:
Address:

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR. MICHAEL ANDREW LONNON	<i>Address:</i>	78 LONG DRIVE SOUTH RUISLIP MIDDLESEX UNITED KINGDOM HA4 0HP
--------------	----------------------------------	-----------------	---

Director 1:

<i>Name:</i>	MR PETER THOMAS JOHNSON	<i>Address:</i>	34 HOMEWOOD ROAD ST. ALBANS HERTFORDSHIRE ENGLAND AL1 4BQ
<i>Date of Birth:</i>	20/05/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	CHRISTOPHER PHILIP WATTS	<i>Address:</i>	HALYCON LODGE FIELD CLOSE UFTON LEAMINGTON SPA WARWICKSHIRE CV33 9PU
<i>Date of Birth:</i>	31/10/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007

<i>Name:</i>	WILSON CONNOLLY HOLDINGS LIMITED
<i>Address:</i>	2 PRINCES WAY SOLIHULL WEST MIDLANDS ENGLAND B91 3ES

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2007

<i>Name:</i>	WILSON CONNOLLY LIMITED
<i>Address:</i>	2 PRINCES WAY SOLIHULL WEST MIDLANDS ENGLAND B91 3ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**