



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X14QMZR4**

*Received for filing in Electronic Format on the: 16/05/2008*

*Company Name:* **WILSON CONNOLLY LOGISTICS LIMITED**

*Company Number:* **03865254**

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### *Company Details*

*Period Ending:* **20/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

**ST DAVID'S COURT  
UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3JE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. MICHAEL ANDREW LONNON** *Address:* **78 LONG DRIVE  
SOUTH RUISLIP MIDDLESEX  
ENGLAND  
UNITED KINGDOM  
HA4 0HP**

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*Director 1 :*

*Name:* **MR PETER THOMAS  
JOHNSON** *Address:* **34 HOMEWOOD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4BQ**

*Date of Birth:* **20/05/1954** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR JONATHAN CHARLES  
MURRIN** *Address:* **10 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JU**

*Date of Birth:* **22/10/1969** *Nationality:* **British** *Occupation:* **CHARTERED 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 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 20/04/2008**

*Name:* **WILSON CONNOLLY HOLDINGS LIMITED**  
*Address:* **ST DAVID'S COURT UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3JE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 20/04/2008**

*Name:* **WILSON CONNOLLY LIMITED**  
*Address:* **ST DAVID'S COURT UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3JE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/05/2008**

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