



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **G WILSON LIMITED**

Company Number: **04777043**

Date of this return: **27/05/2010**

SIC codes: **6322**

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

Situation of Registered Office: **4-6 SWABYS YARD
WALKERGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 9BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINNIES LIMITED**

Registered or principal address: **4-6 SWABYS YARD
WALKERGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 9BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05668843**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **KYTE**

Former names:

Service Address: **18A DERWENT PARK
GREAT BROUGHTON
NR COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

110 ORDINARY Shares held as at 27/05/2010

Name: **GEOFFREY KYTE**

Address:

Shareholding : 2

390 ORDINARY Shares held as at 27/05/2010

Name: **PAUL MARK MCGURK DEC'D**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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