



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Wilton Electrics (E & M) Limited**

*Company Number:* **08390103**

*Date of this return:* **05/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE FOUNDRY 9 PARK LANE  
PUCKERIDGE  
WARE  
HERTFORDSHIRE  
ENGLAND  
SG11 1RL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEX OLIVER**

*Surname:*                            **KNIGHT**

*Former names:*

*Service Address:*                **12 RAINSBOROUGH COURT  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 7WT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHAREHOLDER IS ENTITLED TO VOTE ON SHAREHOLDER RESOLUTIONS; RECEIVE DIVIDENDS IF THEY ARE DECLARED AND PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (EG ON A WINDING UP OR A REDUCTION OF SHARE CAPITAL)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NEAL CHARLES WILTON

## *Authorisation*

*Authenticated*

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

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