



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

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Company Name: **WILSON MARKETING SERVICES (KIRKCALDY) LIMITED**

Company Number: **SC287171**

Date of this return: **07/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **41 EAST PORT
DUNFERMLINE
FIFE
KY12 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEENA**

Surname: **WILSON**

Former names:

Service Address: **5 LOCHWOOD PARK
KINGSEAT
FIFE
KY12 0UX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN BRODIE**

Surname: **WILSON**

Former names:

Service Address: **5 LOCHWOOD PARK
KINGSEAT
DUNFERMLINE
FIFE
KY12 0UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 100 ORDINARY shares held as at 2011-07-07
Name: JOHN BRODIE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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