



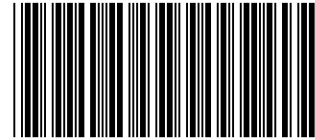
Companies House
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Annual Return

Company Name: **JOHN WILSON MANUSCRIPTS LTD**

Company Number: **00990923**



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Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **23/02/2006**

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

Principal Business Activities:

SIC Codes
5250

Registered Office:
Address:

**7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GINA MARIA WILSON**

Address: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2EZ**

Director 1:

Name: **GINA MARIA WILSON**
Date of Birth: **03/11/1939**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2EZ**

Director 2:

Name: **MR JOHN ANTHONY WILSON** *Address:* **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2EZ**
Date of Birth: **31/08/1941**
Nationality: **BRITISH**
Occupation: **BOOK SELLER**

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 | 5 | GBP5 |
| TOTALS | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2006

Name: **GINA MARIA WILSON**
Address: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2EZ**

Shareholding 2:

3 ORDINARY Shares held as at 23/02/2006

Name: **JOHN WILSON**
Address: **7 PAINSWICK ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**
