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Annual Return

Company Name:

JOHN WILSON MANUSCRIPTS LTD

Company Number:

00990923

Received for filing in Electronic Format on the: 25/02/2007



Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5250

Registered Office:

Register of

Register of Debenture

Holders Address:

Members Address:

7 PAINSWICK ROAD

CHELTENHAM

GLOUCESTERSHIRE

GL50 2EZ

Address:

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

GINA MARIA WILSON Name:

Address: 7 PAINSWICK ROAD

CHELTENHAM

GLOUCESTERSHIRE GL50 2EZ

Director 1:

Date of Birth:

Name: **GINA MARIA WILSON**

BRITISH

Address:

7 PAINSWICK ROAD

03/11/1939

CHELTENHAM

GLOUCESTERSHIRE GL50 2EZ

Nationality: Occupation: **ADMINISTRATOR** -----

Director 2:

Name: MR JOHN ANTHONY Address: 7 PAINSWICK ROAD

WILSON CHELTENHAM

Date of Birth: 31/08/1941 GLOUCESTERSHIRE GL50 2EZ
Nationality: BRITISH

Occupation: BOOK SELLER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5 GBP5

TOTALS 5 GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, 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 23/02/2007

Name: GINA MARIA WILSON

Address: 7 PAINSWICK ROAD

CHELTENHAM

GLOUCESTERSHIRE GL50 2EZ

Shareholding 2:

3 ORDINARY Shares held as at 23/02/2007

Name: JOHN WILSON

Address: 7 PAINSWICK ROAD

CHELTENHAM

GLOUCESTERSHIRE GL50 2EZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/02/2007 Authenticated: Yes (E/W)