



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMR6JXXT**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **JOHN WILSON MANUSCRIPTS LTD**

*Company Number:* **00990923**

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### *Company Details*

*Period Ending:* **23/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5250**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GINA MARIA WILSON**

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

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### *Director 1 :*

*Name:* **GINA MARIA WILSON**

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

*Date of Birth:*

**03/11/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **3 ORDINARY Shares held as at 23/02/2008**

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

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#### *Shareholding 2:*

##### **2 ORDINARY Shares held as at 23/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**