



*Companies House*  
— for the record —

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

**Annual Return**



**XGN6D6B0**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **WILSONS TIMBER CO & MANUFACTURING JOINERS LIMITED**

*Company Number:* **02085793**

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### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5153**

*Registered Office  
Address:*

**11 NICHOLAS STREET  
BURNLEY  
LANCASHIRE  
BB11 2AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN WILSON**

*Address:* **7 SMITHYFIELD AVENUE  
WORSTHORNE  
BURNLEY  
LANCASHIRE  
BB10 3JA**

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### *Director 1 :*

*Name:* **MR ALAN WILSON**

*Address:* **40 DUGDALE ROAD  
BURNLEY  
LANCASHIRE  
BB12 6DW**

*Date of Birth:*

**30/08/1929**

*Nationality:*

**BRITISH**

*Occupation:*

**MASTER JOINER**

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### *Director 2 :*

*Name:* **BARRY WILSON**

*Address:* **9 SOUTHERN AVENUE  
BURNLEY  
LANCASHIRE  
BB12 8AH**

*Date of Birth:*

**06/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**JOINER**

Director 3 :

Name: MR IAN WILSON

Address: 7 SMITHYFIELD AVENUE  
WORSTHORNE  
BURNLEY  
LANCASHIRE  
BB10 3JA

Date of Birth:

03/09/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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Director 4 :

Name: MR KEITH WILSON

Address: 31 CLOVER CRESCENT  
BURNLEY  
LANCASHIRE  
BB12 0EX

Date of Birth:

08/12/1958

Nationality:

BRITISH

Occupation:

JOINER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33 ORDINARY Shares held as at 07/08/2008**

*Name:*

**KEITH WILSON**

*Address:*

**31 CLOVER CRESCENT  
BURNLEY  
LANCASHIRE  
BB12 0EX**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 07/08/2008**

*Name:*

**BARRY WILSON**

*Address:*

**9 SOUTHERN AVENUE  
BURNLEY LANCASHIRE  
BB12 8AH**

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*Shareholding 3:*

**34 ORDINARY Shares held as at 07/08/2008**

*Name:*

**IAN WILSON**

*Address:*

**7 SMITHYFIELD AVENUE  
WORSTHORNE  
BURNLEY  
LANCASHIRE  
BB10 3JA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

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