



Companies House
— for the record —

363a^(ef)

Annual Return



XIIHF20V

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Company Name: **BERNARD WILSON CONSULTANTS LIMITED**

Company Number: **02955577**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHWOODS HOUSE 43
PAMPAS CLOSE
COLCHESTER
ESSEX
CO4 9ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY SHEILA WILSON**

Address: **HIGHWOODS HOUSE 43 PAMPAS
CLOSE
COLCHESTER
ESSEX
CO4 9ST**

Director 1 :

Name: **BERNARD WILSON**

Address: **HIGHWOODS HOUSE 43 PAMPAS
CLOSE
COLCHESTER
ESSEX
CO4 9ST**

Date of Birth:

14/04/1944

Nationality:

BRITISH

Occupation:

PERSONNEL CONSULTANT

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 04/08/2008

Name:

BERNARD WILSON

Address:

**HIGHWOODS HOUSE 43 PAMPAS CLOSE
COLCHESTER
ESSEX
CO4 9ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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