



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2011**

Company Name: **BERNARD WILSON CONSULTANTS LIMITED**

Company Number: **02955577**

Date of this return: **04/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HIGHWOODS HOUSE
43 PAMPAS CLOSE
COLCHESTER
ESSEX
CO4 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY SHEILA**

Surname: **WILSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **WILSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1944** *Nationality:* **BRITISH**

Occupation: **PERSONNEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTOR HAS SOLE VOTING RIGHTS AND CAN TAKE DIVIDENDS FROM THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-08-04
Name: BERNARD WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.