



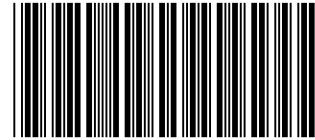
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Annual Return

Company Name: **LIZ WILSON LIMITED**

Company Number: **04519959**



Received for filing in Electronic Format on the: **06/09/2006**

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Company Details

Period Ending: **28/08/2006**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**7 MAWGAN DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL JANE WILSON**

Address: **7 MAWGAN DRIVE
LICHFIELD
STAFFORDSHIRE WS14 9SD**

Director 1:

Name: **ELIZABETH WILSON**
Date of Birth: **23/08/1957**
Nationality: **BRITISH**
Occupation: **CONSULTANT AND COACH**

Address: **7 MAWGAN DRIVE
LICHFIELD
STAFFORDSHIRE WS14 9SD**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2006

Name: **ELIZABETH WILSON**

Address: **7 MAWGAN DRIVE
LICHFIELD WS14 9SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**