Companies House
— for the record —

AR01 (ef)

Annual Return

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X12KGBVF

Company Name:	**A & J WILSON PROJECT & SALES MANAGEMENT LIMITED**
Company Number:	**SC354878**
Date of this return:	**11/02/2012**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EASTER ECHT FARM ECHT WESTHILL ABERDEENSHIRE AB32 6UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WILSON**

Former names:

Service Address: **EASTER ECHT FARM**
ECHT
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6UP

Company Director 1

Type: **Person**

Full forename(s): **ALLAN**

Surname: **WILSON**

Former names:

Service Address: **EASTER ECHT FARM**
ECHT
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6UP

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

Date of Birth: **17/03/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **ALLAN STEWART NORMAN 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.