



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BJSVAU

Received for filing in Electronic Format on the: **29/06/2013**

Company Name: **WILTONSERVE LIMITED**

Company Number: **03387741**

Date of this return: **17/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **17 DORSET AVENUE
SOUTHALL
MIDDLESEX
ENGLAND
UB2 4HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BALJIT**

Surname: **BAINS**

Former names:

Service Address: **17 DORSET AVENUE
SOUTHALL
UB2 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GOLD VALLEY MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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