



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **WILMER CONSERVATORIES LTD**

Company Number: **04257921**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR SHENSTONE
RAILWAY
STATION SHENSTONE
ROAD
SHENSTONE
STAFFS
WS14 0NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL TOMLINSON**

Address: **1ST FLOOR STATION HOUSE STATION
ROAD
SHENSTONE
STAFFS
ENGLAND
WS14 0NW**

Director 1 :

Name: **ALAN WILMER**

Address: **3 LAYS DRIVE
WESTLANDS
NEWCASTLE
STAFFORDSHIRE
ST5 3JG**

Date of Birth: **28/09/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARJORIE WILMER**

Address: **3 LAYS DRIVE
WESTLANDS
NEWCASTLE UNDER LYME
ST5 3JG**

Date of Birth: **04/06/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009

Name: **ALAN WILMER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2009

Name: **MARJORIE WILMER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

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