



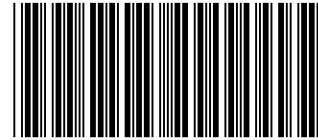
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WILMER CONSERVATORIES LTD**

Company Number: **04257921**



Received for filing in Electronic Format on the: **02/08/2007**

XGICTRRI

Company Details

Period Ending: **24/07/2007**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN WILMER**

Address: **THE STONE HOUSE
KENNELLS LANE HILL
CHORLTON
NEWCASTLE
STAFFORDSHIRE ST5 5JG**

Director 1:

<i>Name:</i>	ALAN WILMER	<i>Address:</i>	THE STONE HOUSE
<i>Date of Birth:</i>	28/09/1945		KENNELLS LANE HILL
<i>Nationality:</i>	BRITISH		CHORLTON
<i>Occupation:</i>	COMPANY DIRECTOR		NEWCASTLE
			STAFFORDSHIRE ST5 5JG

Director 2:

<i>Name:</i>	MARJORIE WILMER	<i>Address:</i>	THE STONE HOUSE KENNELS
<i>Date of Birth:</i>	04/06/1948		LANE
<i>Nationality:</i>	BRITISH		HILL CHORLTON
<i>Occupation:</i>	COMPANY DIRECTOR		NEWCASTLE UNDER LYME ST5
			5JG

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, 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 24/07/2007

<i>Name:</i>	ALAN WILMER
<i>Address:</i>	THE STONE HOUSE
	KENNELS LANE HILL CHARLTON ST5 5JG

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2007

Name: **MARJORIE WILMER**

Address: **THE STONE HOUSE
KENNELS LANE HILL CHARLTON ST5 5JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**