



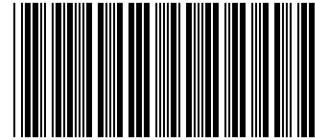
Companies House
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Annual Return

Company Name: **GILLIES & WILSON LIMITED**

Company Number: **04911965**



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Received for filing in Electronic Format on the: **01/10/2007**

Company Details

Period Ending: **25/09/2007**

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

Principal Business Activities:

SIC Codes
4544

Registered Office:
Address:

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Register of
Members Address:

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Register of Debenture
Holders Address:

**2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8XX**

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH MARY
HENDERSON GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 8XX**

Director 1:

Name: **MR JOHN ALEXANDER GILLIES** *Address:* **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 8XX**

Date of Birth: **21/05/1951**

Nationality: **BRITISH**

Occupation: **PAINTER**

Director 2:

Name: **MRS ELIZABETH MARY HENDERSON GILLIES** *Address:* **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 8XX**

Date of Birth: **29/10/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, 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 25/09/2007

Name: **ELIZABETH MARY HENDERSON GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 8XX**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2007

Name: **JOHN ALEXANDER GILLIES**

Address: **2 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 8XX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**