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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6091287

CONSTRUCTION WILSON

Date of this return

The information in this return is made up to

Day Month

18/10 12/12 10 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

08,105,150170

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

32 ASHCOMBE

ROCHFORD

FSSEX

S 15 141

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7487

give a brief description of principal activity





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11/02/2009 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	1
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
, County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl this area to provide	e
l deserve estadas	3) JEANETTE
†† Tick the box if the Surnam	e VILCON
address shown is a service address for the beneficiary of a Address †	+ SANSPARIEL
Confidentiality Order granted under section 723B of the Companies	CHRISTCHORCH AVENUE
Act 1985. Otherwise, give your usual Post tow	n WYCKFORD
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal	0 5 5 LL LZ LO 17 IR
If a partnership, give the names and addresses of Countr	y ENGLAND
the partners or the name of the partnership and office address	

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	le [
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	n 1 9,0 6,1 9 5 8
•	Forename(s) L GE OFFIREY
	Surnan	10 WILSON
†† Tick the box if the address shown is a service address for the		T SANSPARIEL
beneficiary of a Confidentiality Order granted under section		CHRISTCHURCH AVENUE
723B of the Companie Act 1985. Otherwise, give your usual		in WICKFORD
residential address. In	County/Region	on ESSEX
corporation or Scottis firm, give the registere or principal office		10 S S IL IZ LO J IR
address.	Count	y ENGLAND
	Nationali	ty BRITISH
	Business occupation	on DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Tit	le [
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of bir	th /
	Forename	s)
†† Tick the box if the	Surnan	ne
address shown is a service address for th	e Address	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie		
Act 1985. Otherwise, give your usual		vn [
give your usual residential address. In the case of a	Post tov County/Regio	vn [
give your usual residential address. Ir	Post tov County/Regid	on
give your usual residential address. In the case of a corporation or Scottis firm, give the register	Post tov County/Regid	vn on de
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post tov County/Region Modern County/Region Coun	vn
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Post tov County/Region UK Postco	vn
give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	County/Region County/Region County County National	vn

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORD		<u></u>	
	_ 			
	Totals	<u> </u>	£ (
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
		.	•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class for enclosed. Please complete	or a traded public company i	is	
returns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, pl ea A	ase	
	→ For traded public con Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my	
Signed	X6W (Child	25 m	ate .	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / s ecretary) This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		· · · · · · · · · · · · · · · · · · ·		
public record.	DX number	DX exchange	<u>. </u>	
			Page 4	

Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nar corporation or a	ne *Style/Title	<u> </u>
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bus	iness occupation	
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
Bus	siness occupation	
	; 	

Directors Please list the directors Voluntary details In the case of a director that is a	•		Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	-
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname-	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	Co h _.	unty/Region	
firm, give the registere or principal office address.	ed (JK Postcode	,
	ı	Country	
		Nationality	
•	Business	occupation	
Directors Please list the directors Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	I	Date of birth [
	I	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section		į	
723B of the Companie Act 1985. Otherwise, give your usual	5	Post town	
residential address. In the case of a corporation or Scottis	Co	unty/Region	
firm, give the registere or principal office		JK Postcode	
address.		Country	
		Nationality	
	Business	occupation	
			•

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	6091287	·
Company name in full	6 WILSON CONSTRUCTION LTD	

- >- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ·		·		
GEOFFREY SILSON	1000 FI		-	
Name .				
	·			
Name				
Name				
Name				
Name				
	<u> </u>		<u> </u>	
Name				
	,			
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
company names.	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
		·		
Name			-	
Name				
Name	,			
Name	·			
Name	•			
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Name				
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Name				