



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSMLFEH6**

*Received for filing in Electronic Format on the:* **28/10/2009**

*Company Name:* **WILTON ENTERPRISES LIMITED**

*Company Number:* **04261572**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 AVONDALE ROAD  
BROMLEY  
KENT  
BR1 4HT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FIONN WYNNE-ROBERTS**

*Address:* **1 AVONDALE ROAD  
BROMLEY  
KENT  
BR1 4HT**

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### *Director 1 :*

*Name:* **MRS SUSAN ELIZABETH  
CONRAD**

*Address:* **135 EARLSFIELD ROAD  
LONDON  
SW18 3DD**

*Date of Birth:* **06/01/1945**      *Nationality:* **BRITISH**      *Occupation:* **PR COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ELIZABETH WYNNE-  
ROBERTS**

*Address:* **1 AVONDALE ROAD  
BROMLEY  
KENT  
BR1 4HT**

*Date of Birth:* **31/03/1955**      *Nationality:* **BRITISH**      *Occupation:* **STOCK BROKER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009**

*Name:* **DAVID WYNNE-ROBERTS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/07/2009**

*Name:* **ELIZABETH WYNNE-ROBERTS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2009**

*Authenticated:* **Yes**